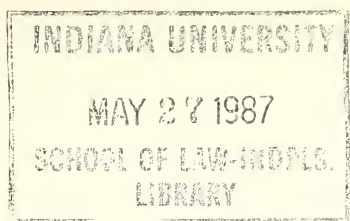




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JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM
JANUARY 1, 1979 to DECEMBER 31, 1979



Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County



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**CITY-COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL**

As of December 31, 1979

Office of the Mayor

Mayor	William H. Hudnut, III
Deputy Mayor	David R. Frick
Deputy Mayor	Joseph Slash
Secretary to the Mayor	Marcie Thompson

City-County Council Officers

President	Beurt R. SerVaas
Vice President/Majority Leader	Richard Clark
Minority Leader	Paul F. Cantwell
City Clerk	Beverly S. Rippy
Deputy City Clerk	Karen Kehlbeck
General Counsel	Robert G. Elrod
Research Director	Dan Fairley
Fiscal Analyst	Stuart Rhodes

City-County Council Members

First District	Gordon G. Gilmer
Second District	Beurt R. SerVaas
Third District	William G. Schneider
Fourth District	William A. Dowden
Fifth District	Thomas E. Pearce
Sixth District	Stephen R. West
Seventh District	John G. Tinder
Eighth District	Jack Patterson
Ninth District	Glenn L. Howard
Tenth District	Lula M. Journey
Eleventh District	Rozelle Boyd
Twelfth District	Betty M. Stewart

Thirteenth District	Richard F. Clark
Fourteenth District	Allen L. Durnil
Fifteenth District	Max Lyons
Sixteenth District	Harold E. Hawkins
Seventeenth District	Michael D. Vollmer
Eighteenth District	George E. Anderson
Nineteenth District	A. Keith Walters
Twentieth District	David P. McGrath
Twenty-first District	David J. Page
Twenty-second District	Edgar Campbell
Twenty-third District	Paul F. Cantwell
Twenty-fourth District	Beulah A. Coughenour
Twenty-fifth District	Donald W. Miller
At Large	Joyce Brinkman
At Large	Paula Parker
At Large	Alan R. Kimbell
At Large	George B. Tintera

Standing Committees of the City—County Council, 1979

Administration

Donald Miller, Chairman
 Betty Stewart
 Thomas Pearce
 Harold Hawkins
 David McGrath
 Jack Patterson

Parks & Recreation

Gordon, Gilmer, Chairman
 George Anderson
 Paula Parker
 Paul Cantwell
 Edgar Campbell
 Max Lyons

Community Affairs

William Dowden, Chairman
 Rozelle Boyd
 Betty Stewart
 Paula Parker
 Beulah Coughenour
 David Page

Public Safety & Criminal Justice

Stephen West, Chairman
 Edgar Campbell
 Harold Hawkins
 Alan Kimbell
 David McGrath
 John Tinder

County & Townships

William Schneider, Chairman
George Anderson
Joyce Brinkman
Harold Hawkins
Glenn Howard
George Tintera

Public Works

Beulah Coughenour, Chairman
George Anderson
Michael Vollmer
Lula Journey
Donald Miller
Joyce Brinkman
Max Lyons

Economic Development

George Tintera, Chairman
Rozelle Boyd
Joyce Brinkman
Allen Durnil
Stephen West
A. Keith Walters

Rules & Policy

John Tinder, Chairman
Rozelle Boyd
Thomas Pearce
Richard Clark
Alan Kimbell
William Schneider
Beurt SerVaas

Metropolitan Development

Allen Durnil, Chairman
Richard Clark
Gordon Gilmer
Lula Journey
A. Keith Walters
Stephen West

Transportation

David McGrath, Chairman
Jack Patterson
Paul Cantwell
Betty Stewart
Max Lyons
Glenn Howard

Municipal Corporations

Paula Parker, Chairman
David Page
William Dowden
Alan Kimbell
Jack Patterson
Michael Vollmer

**Calendar of Sessions of the
City—County Council, 1979**

January 8, 7:10 p.m.	Regular
January 22, 7:17 p.m.	Regular

February 5, 7:06 p.m.	Regular
February 26, 7:11 p.m.	Regular
March 12, 7:06 p.m.	Regular
March 26, 7:10 p.m.	Regular
April 9, 7:00 p.m.	Regular
April 23, 7:08 p.m.	Regular
May 9, 7:09 p.m..	Regular
May 21, 7:12 p.m..	Regular
June 4, 7:34 p.m.	Regular
July 16, 7:15 p.m..	Regular
July 30, 7:15 p.m..	Regular
August 13, 7:21 p.m..	Regular
August 27, 7:08 p.m..	Regular
September 10, 7:00 p.m.	Regular
October 1, 7:14 p.m.	Regular
October 15, 7:00 p.m.	Regular
November 7, 6:52 p.m..	Regular
November 19, 7:07 p.m..	Regular
December 10, 7:04 p.m..	Regular

Calendar of Sessions of the Police Special Service District Council, 1979

January 8, 6:53 p.m.	Special
May 9, 7:00 p.m..	Special
May 21, 6:54 p.m..	Special
June 4, 7:14 p.m.	Regular
July 16, 7:07 p.m..	Regular
July 30, 7:03 p.m..	Special
September 10, 6:20 p.m.	Special
October 1, 6:55 p.m.	Regular
November 7, 6:41 p.m..	Special
November 19, 6:45 p.m..	Special

Calendar of Sessions of the Fire Special Service District Council, 1979

January 8, 6:55 p.m.	Special
May 9, 7:03 p.m..	Special
May 21, 7:00 p.m..	Special

July 30, 7:09 p.m.	Special
August 13, 7:16 p.m.	Special
September 10, 6:33 p.m.	Special
October 1, 7:03 p.m.	Regular
November 7, 6:44 p.m.	Special
November 19, 6:51 p.m.	Special

**Calendar of Sessions of the
Solid Waste Special Service District Council, 1979**

January 8, 6:58 p.m.	Special
February 5, 7:00 p.m.	Special
February 26, 7:07 p.m.	Special
March 12, 7:01 p.m.	Special
March 26, 6:58 p.m.	Special
April 9, 6:50 p.m.	Special
May 9, 7:06 p.m.	Special
May 21, 7:04 p.m.	Special
June 4, 7:24 p.m.	Regular
July 30, 7:12 p.m.	Special
September 10, 6:40 p.m.	Special
October 1, 7:07 p.m.	Regular
October 15, 6:50 p.m.	Special
November 7, 6:46 p.m.	Special
November 19, 6:58 p.m.	Special

CONSOLIDATED CITY DEPARTMENTS

Department of Administration

Director. Faye Mowery

Finance

City Controller Fred L. Armstrong

Human Rights Commission

Director. Nancy Shaw

Legal

Corporation Counsel Sheila S. Suess
City Prosecutor John P. Ryan

Personnel

Director. Dr. Gary Benson

Purchasing

Purchasing Agent. Harold Miller

Records

Director. Willard Heiss

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Director. Robert N. Kennedy
Deputy Director Holton Hayes
Deputy Director Eugene Lausch

Buildings

Administrator. Ted Kaptain
Deputy Administrator Joe Honan
Chief of Operations Cecil Wheeler

Code Enforcement

Administrator. Jon Meeks
Assistant Administrator Chuck Cagann

Housing
(Indianapolis Housing Authority)

Executive Director	Fred Thomas
Director of Administration	Larry Paul
Director of Community Services Security	Maureen Prevost
Director of Maintenance	Frank Stewart
Director of Management	Lamond Martin

Planning & Zoning

Administrator	J. Nicholas Shelley
Areawide Planning	Wayne C. DePew
Community Services Planning	Larry Carroll
Development Programming	Wayne C. DePew
Reproduction	Phil Pettit
Special Projects	J. Nicholas Shelley
Urban Design	Harold Rominger
Zoning and Platting	Steven Granner

Urban Renewal

Administrator	David Carley
Deputy Administrator	Mark DeFabis

DEPARTMENT OF PARKS & RECREATION

Director	Ray Crowe
Deputy Director	Dave Ison
Superintendent of Golf	Michael Gony
Superintendent of Outdoor Recreation	Art Strong

DEPARTMENT OF PUBLIC WORKS

Acting-Director	Donald R. McPherson
Deputy Director/Administration	Robert C. Smith
Deputy Director/Operations	William Lewis

Air Pollution

Administrator	William Allis
-------------------------	---------------

City Market

Market Master. Dale Kenney

Flood Control

Chief Engineer Gary L. Poore

DEPARTMENT OF PUBLIC SAFETY

Director. Dr. Murill Lowry

Animal Shelter

Administrator. Matthew Schneider

Civil Defense

Administrator. Douglas Crichlow

Police Department

Chief. Eugene Gallagher
Assistant Chief William Pond
Deputy Chief/Administration James Dabner
Deputy Chief/Investigations Jack Cottey
Deputy Chief/Operations Joseph G. McAtee
Deputy Chief/Services Francis Campbell

Fire Department

Chief. William Patterson
Deputy Chief Harold Bowers
Deputy Chief Thomas Douglas
Deputy Chief Alonzo Gordon
Executive Secretary William Cloud
Director/Fire Prevention. James Mitchell
Director/Personnel & Public Relations. F. Edward Pierce

Weights & Measures

Administrator. Frank Brugh

DEPARTMENT OF TRANSPORTATION

Director. Fred Madorin
Deputy Director Keith Otto
Administrator/Parking Meters Terrence O'Hara
Administrator/Street Maintenance Roland Knox
Administrator/Traffic Engineering James Cox

MEMBERS OF OFFICIAL BOARDS

Capital Improvements Board

President P. E. MacAllister
Member. Herbert Backer
Member. David Orr
Member. James Dora
Member. George Maley
Member. Francis Polen

Election Board

Secretary Bernard J. Gohmann, Jr.
Chairman. Gordon Durnil
Vice Chairman Judson Haggerty

Board of Greater Indianapolis Progress Committee

Chairman. Thomas W. Binford
Executive Director. John L. Krauss

Board of Health & Hospital Corporation

Member. Dr. James Cortese
Member. Dr. H. Sprague Gardiner
Member. Ernest Jones
Member. James Morris
Member. Henry Dein

Indianapolis Airport Authority

President	Milton Slosson
Vice President.	Michael Schaefer
Secretary	Robert Dawson
Member.	James Tuohy

DEPARTMENT OF ADMINISTRATION

Human Rights Commission

Chairman.	Michael Shumate
Member.	Pamela Bennett
Member.	John Brooks
Member.	William Brown
Member.	Articia Chandler
Member.	Don Christensen
Member.	David Clase
Member.	Robert Douglas
Member.	Albert Ferguson
Member.	Russell Hagerman
Member.	John Hall
Member.	Jerry Harkness
Member.	Thomas Krudy
Member.	Michael Kummer
Member.	Martha Lamkin
Member.	Ramona Lee
Member.	John Myers
Member.	Rebecca Ransburg
Member.	Charles Russell
Member.	Larna Spearman
Member.	Howard Walker

License Review Board

Chairman.	Kent Newton
Member.	Patricia Nickell
Member.	Dr. Roy Clinthorne

Tax Adjustment Board

Member.	Fred Armstrong
Member.	Kenneth Giffin
Member.	Alan R. Kimbell
Member.	Robert A. O'Neal
Member.	Rev. Arthur Neuerman
Member.	Robert H. Weedon
Member.	Edward Yates

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Board of Zoning Appeals, Division I

Chairman.	Leland E. Tanner
Secretary.	Thomas Hunter
Member.	Albert E. Kingham
Member.	Mamie L. Townsend
Member.	W. James Wood

Board of Zoning Appeals, Division II

Chairman.	Fred Imhausen
Member.	E. Charles Eckman
Member.	Michael J. Fox
Member.	Jo Ann Lynch
Member.	Clarence Prentice

Board of Zoning Appeals, Division III

Chairman.	W. James Wood
Member.	Steve Brizindine
Member.	Donald D. Dick
Member.	Robert Hayes
Member.	Mike Young

Indianapolis Housing Authority Board

Chairman	Douglas Wade
Vice Chairman	Charles Borders
Member	Martha Lampkin
Member	Chester Little
Member	Cecil D. Ross

Indianapolis Historic Preservation Commission

Member	Frank Little
Member	Wesley P. Martin
Member	James Rogers
Member	Sallie Rowland
Member	Helen Small
Member	Frank Walker
Member	Edna Woodard

Metropolitan Development Commission

Member	George Bixler
Member	Michael W. Boeke
Member	Eldon Cox
Member	Robert Eicholtz
Member	Larry Hannah
Member	Carlyn Johnson
Member	Robert Samuelson
Member	Henry Taylor
Member	John Walls

DEPARTMENT OF PARKS & RECREATION

Board of Parks & Recreation

Chairman	Ray Crowe
Vice Chairman	Richard Blankenbaker
Member	Stanley Fay
Member	John O'Donnell, Sr.
Member	David Probst

DEPARTMENT OF PUBLIC WORKS

Air Pollution Control Board

Chairman.	David Rees
Vice Chairman	Richard R. Phillips
Member.	Walter Abell
Member.	Marilyn Berling
Member.	John E. Davis
Member.	L. M. Lototzky
Member.	Dr. Robert W. Palmer
Member.	Andrew Sims
Member.	Arlie Ullrich, Jr.

Board of Public Works

Chairman.	David Hoppock/Donald R. McPherson/Richard A. Rippel
Member.	Lee R. Meriwether
Member.	Harry Robbins
Member.	Keith C. Smith
Member.	Robert Stegner/Thomas O. Hale

DEPARTMENT OF PUBLIC SAFETY

Police Merit Board

Member.	Richard W. Guthrie
Member.	John Lauter
Member.	Gen. Robert Moorhead
Member.	Dr. Charles R. Thomas
Member.	Mary Helen VanBuren

Fire Merit Board

Member.	Dr. Paul Benedict
Member.	Dr. George Comfort
Member.	Bruce Cordingly
Member.	Larna Spearman
Member.	Linda Spencer

Board of Public Safety

Chairman	Dr. Murill Lowry
Member	Delano Bryant
Member	William Gardiner
Member	August F. Hook
Member	Dr. Dwight Schuster

DEPARTMENT OF TRANSPORTATION

Chairman	Fred Madorin
Member	Gary Booher
Member	W. Wayne Burking
Member	Carlton Curry
Member	Rita Neal

MARION COUNTY OFFICIALS

County Assessor	Harold E. Bean, Jr.
County Auditor	Harry E. Eakin
County Board of Review	Harold E. Bean, Jr.
County Commissioner	Harold E. Bean, Jr.
County Commissioner	Harry E. Eakin
County Commissioner	E. Allen Hunter
County Coroner	Karl Manders, M.D.
County Home	Henry Bahner
County Jail Commander	Larry Koch
County Prosecutor	Stephen Goldsmith
County Recorder	Lucille Camp
County Surveyor	Jack A. Irwin, L.S.
County Treasurer	E. Allen Hunter
County Sheriff	James Wells
County Inheritance Tax Department	Beth O'Laughlin
Central Data Processing	John Kelliher
Central Law Library	Lynn Connor
Cooperative Extension Service	Edward Ragsdale

Center Township Assessor	Henry Bayt
Decatur Township Assessor	Charles R. Coleman
Franklin Township Assessor	Donald Gleason
Lawrence Township Assessor	Lois Ricketts
Perry Township Assessor	Bonnie Stephenson
Pike Township Assessor	Marilyn Smith
Warren Township Assessor	Fredrick Monschein
Washington Township Assessor	Richard Cunningham
Wayne Township Assessor	Phillip D. Hinkle
Clerk of the Circuit Court	Bernard J. Gohmann, Jr.
Circuit Court	Frank Huse
Criminal Court 1	John Tranberg
Criminal Court 2	Webster L. Brewer
Criminal Court 3	Charles Daugherty
Criminal Court 4	Patricia J. Gifford
Juvenile Court	Valan Boring
Presiding Judge, Municipal Court	Harold Kohlmeyer
Probate Court	Victor Pfau
Superior Court 1	Charles Applegate
Superior Court 2	Kenneth H. Johnson
Superior Court 3	Betty Barteau
Superior Court 4	Richard L. Milan
Superior Court 5	Michael Dugan
Superior Court 6	Edward Madinger
Superior Court 7	Gerald Zore
Criminal Court Probation	Earl Coleman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the Council called the Board of Aldermen, composed of ten Aldermen, representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. This law limits the number of Councilmen to nine. The law provides for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City may vote for any nine candidates and the nine receiving the highest number of votes are elected. This law insures a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the City and County until the new Council was selected in November, 1971, and took office in January of 1972.

The act provided for the division of the County into twenty-five single member Councilmanic Districts, each district electing one resident from that district. In addition, there were four At-large Councilmen, elected by voters of the entire County.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replace the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee)	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George	April 13, 1836 to April 4, 1837
Soule, Joshua	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.	1840 to 1841
Sullivan, William (Resigned November 12, 1841).	1841
Culley, David V.	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847)	1847
Cady, Charles W.	1847 to 1848

MAYORS

Henderson, Samuel	1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851)	1849 to 1851
Scudder, Caleb	1851 to 1854
McCready, James.	1854 to 1856
West, Henry F. (Died November 8, 1856).	1856
Coulon, Charles (To fill vacancy until November 22, 1856).	1856
Wallace, William John (Resigned May 3, 1858)	1856 to 1858
Maxwell, Samuel D.	1858 to 1863
Caven, John	1863 to 1867; to 1881

Macauley, Daniel	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.	1881 to 1884
McMaster, John L.	1884 to 1886
Denny, Caleb S.	1886 to 1890
Sullivan, Thomas L.	From January 1, 1890 to October 12, 1893
Denny, Caleb S.	From October 12, 1893 to 1895
Taggart, Thomas	From October 10, 1895 to 1901
Bookwalter, Charles A.	From October 10, 1901 to 1903
Holtzman, John W.	From October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913).	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Jewett, Charles W.	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duvall, John L. (Disqualified September 22, 1927)	1926 to 1927
Slack, L. Ert.	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (Resigned September 2, 1937).	1935 to 1937
Boetcher, Walter C.	1937 to 1938
Sullivan, Reginald H.	1939 to 1942
Tyndall, Robert H. (Died July 9, 1947).	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (Died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951).	1950 to 1951
Emhardt, Christian J. (November 24, 1951)	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (Resigned December 31, 1958).	1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962).	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1979

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**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 8, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, January 8, 1979. President SerVaas in the chair. Councilman Richard Clark opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mr. Pattterson.

[Clerk's Note: Mr. Bayt's resignation letter was read during the reading of Official Communications.]

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 8, 1979, at 7:00 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

CERTIFICATION OF ELECTION OF CAUCUS LEADER

The undersigned Councilmen having affiliated themselves with the caucus of the Republican Party, hereby Certify that by a vote taken at that caucus on the 11th day of December, 1978, Richard Clark was elected as caucus leader.

Jack F. Patterson
Max L. Lyons
David P. McGrath
Betty Stewart
William A. Dowden
John G. Tinder
Paula Chambers
Beurt SerVaas

George E. Anderson
Beulah Coughenour
William Schneider
Allen Durnil
Gordon Gilmer
Donald W. Miller
Stephen West

December 14, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 136, 1978, amending City-County Fiscal Ordinance No. 70, 1977, authorizing temporary salaries for the County Recorder's Office.

FISCAL ORDINANCE NO. 138, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating an additional two million eight hundred sixty-four thousand four hundred seventy-one dollars in the Manpower General Fund for purposes of the Division of Employment and Training and reducing certain other appropriations for that division and reducing the unappropriated and unencumbered balance in the Manpower General Fund.

FISCAL ORDINANCE NO. 139, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional twenty-five thousand dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 140, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional two hundred forty thousand dollars in the Sanitation General Fund for purposes of the Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 143, 1978, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 114, 1978, levying against the owners of non-local governmental property benefiting from the furnishing of police protection a charge which is equivalent to the expense of furnishing such police protection as provided in IC 18-1-1.5-4 and 18-1-1.5-20 and fixing the amount of such charge.

GENERAL ORDINANCE NO. 115, 1978, levying against the owners of non-local governmental property benefiting from the furnishing of the fire protection a charge which is equivalent to the expense of furnishing such fire protection as provided in IC 18-1-1.5-4 and 18-1-1.5-20 and fixing the amount of such charge.

GENERAL RESOLUTION NO. 13, 1978, approving a project whereby the Indianapolis-Marion County Building Authority would construct and lease to the Health and Hospital Corporation of Marion County a building to house the Corporation's mosquito control operations.

SPECIAL RESOLUTION NO. 24, 1978, commending Marvin Johnson, the newly crowned World Boxing Council light heavyweight champion.

SPECIAL RESOLUTION NO. 25, 1978, recognizing Captain William E. Owens, a 26-year veteran of the Indianapolis Police Department, for improving the efficiency of the "911 System".

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

December 21, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on December 28, 1978 and January 4, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 521, 524, 526, 530, and 533, 1978 to be held on Monday, January 8, 1979 at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

December 27, 1978

Mrs. Beverly S. Rippy
City Clerk
241 City-County Building
Indianapolis, IN 46204

Dear Mrs. Rippy:

Please accept this letter as notice of my resignation as the elected representative of the 21st Councilmanic District of the City of Indianapolis, effective December 31, 1978.

Sincerely,

s/Henry R. Bayt
Councilman — 21st District

ELECTION OF COUNCIL OFFICIALS

Mr. SerVaas surrendered the gavel to Mr. Robert G. Elrod, General Counsel, who presided during the election of Council officers. The floor was opened for nominations. Mr. Clark moved, seconded by Mrs. Chambers, the nomination of Mr. Beurt SerVaas for President. Mr. Boyd moved the name of Mr. Howard for Council President. Mr. Howard declined. There being no other nominations, Mr. Tintera moved, seconded by Mr. Kimbell, to close nominations. The motion carried by unanimous voice vote. Councilman SerVaas was then elected President of the City-County Council for 1979 on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
NO NOES.

9 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. SerVaas, and Mr. Walters.

The Chair announced that the next order of business would be the election of the Council Vice-President. The floor was opened for nominations. Mr. Miller moved, seconded by Mr. McGrath, the nomination of Mr. Richard Clark. Mrs. Journey moved, the nomination of Mr. William Schneider. Mr. Schneider declined. There being no other nominations, Mr. Tintera moved, seconded by Mr. Kimbell, to close nominations. The motion carried by unanimous voice vote. Mr. Clark was then elected Vice-President of the City-County Council for 1979 on the following roll call vote; viz;

16 AYES: Mr. Anderson, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.
NO NOES.

11 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. SerVaas, Mr. Vollmer and Mr. Walters.

ELECTION OF CLERK OF THE COUNCIL

Mr. Elrod requested the Clerk to read all petitions for Clerk which, in accordance with the rules of the Council, were to be filed 48 hours prior to the City-County Council meeting. Mrs. Rippy stated that only one petition had been filed. She then read the following:

PETITION OF NOMINATION FOR CLERK OF THE CITY—COUNTY COUNCIL

The undersigned members of the City-County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City-County Council for a term of one (1) year.

Beurt SerVaas
Richard F. Clark
Donald W. Miller

Mrs. Rippy was elected Clerk of the City-County Council for the year 1979 on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Howard, Mrs. Journey, and Mrs. Stewart.

[Clerk's Note: Following the election of Clerk, Mr. SerVaas resumed presiding at the meeting.]

REPORT OF THE RULES AND POLICY COMMITTEE

Mr. Tinder read the following communication from the Rules & Public Policy Committee:

REPORT OF THE COMMITTEE ON RULES AND PUBLIC POLICY

TO THE HONORABLE MEMBERS OF THE CITY—COUNTY COUNCIL:

We, your Committee on Rules and Public Policy, recommend the following appointments as Council Staff Officers:

1. ASSISTANT CLERK — Virginia S. DeRolf
2. GENERAL COUNSEL — Robert G. Elrod
3. SENIOR FISCAL ANALYST — Stuart W. Rhodes
4. RESEARCH DIRECTOR — Daniel J. Fairley
5. ASSISTANT ATTORNEY — Kenneth T. Roberts

Respectfully submitted,

s/John G. Tinder, Chairman

He then moved, seconded by Mr. Clark, the adoption of the preceding names to serve as Council staff. The motion carried by unanimous voice vote.

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 17, 1979. Councilman Miller introduced and read this proposal requesting the President and Congress to enact legislation in order to maintain the relationship the United States currently enjoys with Taiwan, Republic of China. Mr. Howard and Mr. Boyd recommended sending this proposal to the Rules & Public Policy Committee for study since it was very substantive and there was no emergency involved. Following further discussion, the proposal was adopted on a voice vote, retitled SPECIAL RESOLUTION NO. 1, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 1, 1979

A SPECIAL RESOLUTION calling for the President and Congress of the United States to proceed with legislation designed to preserve the social, economic and defense relationships currently enjoyed with the Republic of China on Taiwan.

WHEREAS, the City of Indianapolis, Indiana, and the City of Taipei, Taiwan, Republic of China, officially became sister cities on September 11, 1978; and

WHEREAS, the sistercityship has and will continue to benefit both cities through the strengthening of social, political and economic ties; and

WHEREAS, President Carter has withdrawn diplomatic recognition from the Republic of China, a freedom-loving, anti-communist nation and simultaneously recognized Communist China; and

WHEREAS, the relationship of the United States and the Republic of China is based upon twenty-nine years of faithful allegiance to the Mutual Defense Treaty and other agreements between the two countries; and

WHEREAS, the actions by President Carter abrogate United States of America and Republic of China ties to an extent not fully discussed or understood by the nations involved, so that these nations are unable to respond and act responsibly in determining their world relationships; and

WHEREAS, the importance of straightforward and trustworthy assurances regarding the future of social, economic and defense relationships with the United States is of paramount importance to the Republic of China; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the President and Congress of the United States of America proceed with due diligence to pass appropriate legislation to preserve the social, economic and defense relationships currently enjoyed by the Republic of China.

PROPOSALS NOS. 30 and 31, 1979. Councilman Cantwell requested to hear these two proposals concerning minority member appointments to committees, minority public appointments, and the election of committee chairpersons. The Chair explained that since the proposals concerned the amending of the Code, they must be referred to the Rules & Public Policy Committee.

PROPOSAL NO. 18, 1979. Mr. Miller read and introduced this proposal appointing members to boards and commissions. Mr. Howard asked if there were any women appointees. Mr. Miller said no. Mr. Cantwell stated it was arrogant of the Republican members of the Council to make a democratic appointment without the recommendation of the Democrats. Following discussion, Proposal No. 18, 1979, was passed on a voice vote, retitled COUNCIL RESOLUTION NO. 1, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 1, 1979

A COUNCIL RESOLUTION confirming Board and Commission appointments effective January 8, 1979.

**BE IT RESOVLED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Alcoholic Beverage Commission, the Council appoints:

Harry Wick

SECTION 2. As members of the Parks and Recreation Board, the Council appoints:

Pete Fay

John O'Donnell, Sr.

SECTION 3. As members of the Public Works Board, the Council appoints:

Robert D. Stegner

Harry Robbins

SECTION 4. As members of the Board of Transportation, the Council appoints:

Carlton Curry

Wayne Burking

SECTION 5. As members of the Metropolitan Development Commission, the Council appoints:

Robert Samuelson

Robert Eichholtz

George Bixler

SECTION 6. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1979, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 19, 1979. Mr. Miller introduced and read this proposal making the Council appointments to the Marion County Data Processing Board. Following a brief discussion, the proposal was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 2, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 2, 1979

A COUNCIL RESOLUTION confirming appointments to the Marion County Data Processing Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Marion County Data Processing Board, for terms to run concurrent with the term of their office, the Council appoints:

Harry Eakin, County Auditor

E. Allen Hunter, County Treasurer

SECTION 2. As a member of the Marion County Data Processing Board, for a term of two years beginning January 1, 1979, the Council appoints:

John Bloomer

INTRODUCTION OF GUESTS

Mrs. Brinkman introduced Mr. Frank Russell, an outgoing member of the Board of Zoning Appeals, Division I. He made a few comments concerning his membership on the Board. Councilman Howard introduced Paul Rellerskamp, an Arlington High School government teacher. Also, newly elected Sheriff of Marion County, James Wells, was introduced by Mr. Howard. Councilman SerVaas introduced Mr. and Mrs. Ron Williams. Williams is heading the volunteer radio amateurs at the Sheriff's Office. The newly elected County Auditor, Harry Eakin, was introduced by Mr. Pearce. Councilman Hawkins introduced Mr. Ravenell Fields, Director of Medics. Mr. Gilmer introduced Mr. Fred Madorin, Director of Transportation, and commended the department on the fine job of snow removal.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 1-10, 1979. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on December 21, 1978"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NOS. 11-16, 1979. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on January 4, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 20, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Decatur Township Assessor's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 21, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to add two new positions in the Perry Township Fire Department;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 22, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Wayne Township Trustee and Small Claims Court;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 23, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two thousand seven hundred dollars (\$2,700) in the County General Fund for purposes of Superior Court — Civil Division, Room IV, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 24, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project)' and the principal amount of seven hundred fifty thousand dollars (\$750,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 25, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project) Series B' in the principal amount of one million eight hundred thousand dollars (\$1,800,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 26, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bonds, Series 1979 (Lane Bryant, Inc. Project)' in the principal amount of one million dollars (\$1,000,000) and approving other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 27, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding a new Division 4 to Article V of Chapter 2, thereby transferring from the community services division of the Department of Administration to the office of the Director of the Department of

Metropolitan Development the authority to receive and distribute proceeds from community development grants;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 28, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two hundred twenty-three thousand seven hundred fifty-five dollars (\$223,755) in the Community Services Fund for purposes of the Division of Community Services and reducing certain other appropriations for that division;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 29, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million four hundred four thousand five hundred ninety dollars (\$1,404,590) in the City General Fund for purposes of the Division of Community Services and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 30, 1979. Introduced by Councilman Cantwell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution calling for minority appointments to be recommended by the minority members of the City-County Council;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 31, 1979. Introduced by Councilman Cantwell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Section 2-77, by providing for the election of standing committee chairpersons by members of the standing committee;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 32, 1979. Introduced by Councilman Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking at all times on a certain portion of Pershing Avenue [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 33, 1979. Introduced by Councilman Cantwell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 21, 1979. At the request of Mr. Schneider, consent was given to hear this proposal under Special Orders – Final Adoption.

PROPOSAL NO. 519, 1978. Mrs. Chambers requested consent to place this proposal at the top of the order of Special Orders – Final Adoption. Consent was given.

PROPOSAL NO. 522, 1978. Mr. Clark requested consent to advance Proposal No. 522, 1978, to be heard after Proposal No. 519, 1978. Consent was given.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 521, 1978. Mr. Miller reported from the Administration Committee that this proposal increased the personal services character of the Human Rights Commission budget. When the budget was originally prepared only inflationary increases were added to salaries, and not merit increases. The city administration last year upgraded several of the positions in their evaluation which necessitates increased salaries. The Human Rights Commission budget was increased 6.13% over 1978's budget. The requested increase would be 9.13%. Following discussion, Mr. Tintera moved, seconded by Mr. Lyons, to table this proposal until the Council meeting of January 22, 1979. The motion carried by voice vote.

PROPOSAL NO. 524, 1978. Mr. Schneider stated that this proposal reinstates the budget of \$34,800 of the Domestic Relations Counseling Bureau which was deleted from the City-County Budget for 1979. The Bureau is funded by a \$10 divorce filing fee. Mr. Rhodes, Council Chief Fiscal Analyst, responded to a question posed by a Council member that the State Tax Board has not yet stated the availability of funding, although the legislature specifically earmarks money for the agency. At the request of Mrs. Brinkman, Mr. Hopkins, Director of the agency, explained that the Bureau has two full-time positions and two part-time positions. Mr. Miller then moved, seconded by Mr. Clark, to table the proposal until the meeting of January 22, 1979. The motion carried on a roll call vote of 17 AYES and 10 NOES.

[Clerk's Note: Due to the malfunctioning of the roll call voting equipment, the itemization of each Council member and their vote is unavailable.]

PROPOSAL NO. 526, 1978. The County & Townships Committee report was given by Mr. Schneider who stated that this proposal was the reassessment budget for 1979. Mr. Rhodes, Senior Fiscal Analyst, stated that the records concerning funding of this proposal were unavailable from the auditor's office, but he believed the fund is overspent from 1978. Mr. Schneider moved, seconded by Mr. Hawkins, to amend the proposal by adopting the "Committee Recommendations" version. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 8:28 p.m. for public hearing, and reconvened at 8:29 p.m. Proposal No. 526, 1978, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Dowden and Mr. Walters.

Proposal No. 526, 1978, As Amended, was retitled FISCAL ORDINANCE NO. 1, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 1, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred ninety-three thousand seven hundred fifty-six dollars (\$193,756) in the 1976 Reassessment Fund for purposes of various county departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget. The City-County Annual Budget for 1979, Section 2.07, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing for the continuing of the 1976 property reassessment.

SECTION 2. The sum of one hundred ninety-three thousand seven hundred fifty-six dollars (\$193,756) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. For the calendar year 1979 the following additional appropriations out of the County 1976 Reassessment Fund are hereby approved:

CENTER TOWNSHIP ASSESSOR — Dept. 06

10.	Personal Services	\$ 61,479
21.	Contractual Services	910
22.	Supplies	250
	TOTAL	\$ 62,639

DECATUR TOWNSHIP ASSESSOR — Dept. 13

10.	Personal Services	\$ 4,800
21.	Contractual Services	150
	TOTAL	\$ 4,950

FRANKLIN TOWNSHIP ASSESSOR — Dept. 15		
10.	Personal Services	\$ 4,200
21.	Contractual Services	150
	TOTAL	<u>\$ 4,350</u>
LAWRENCE TOWNSHIP ASSESSOR — Dept. 20		
10.	Personal Services	\$ 14,950
21.	Contractual Services	975
22.	Supplies	100
24.	Current Charges	160
	TOTAL	<u>\$ 16,185</u>
PERRY TOWNSHIP ASSESSOR — Dept. 22		
10.	Personal Services	\$ 10,300
21.	Contractual Services	500
	TOTAL	<u>\$ 10,800</u>
PIKE TOWNSHIP ASSESSOR — Dept. 23		
10.	Personal Services	\$ 8,740
	TOTAL	<u>\$ 8,740</u>
WARREN TOWNSHIP ASSESSOR — Dept. 31		
10.	Personal Services	\$ 25,500
21.	Contractual Services	2,072
22.	Supplies	371
24.	Current Charges	2,140
	TOTAL	<u>\$ 30,083</u>
WASHINGTON TOWNSHIP ASSESSOR — Dept. 32		
10.	Personal Services	\$ 20,920
21.	Contractual Services	1,326
	TOTAL	<u>\$ 22,246</u>
WAYNE TOWNSHIP ASSESSOR — Dept. 33		
10.	Personal Services	\$ 22,110
21.	Contractual Services	1,200
22.	Supplies	50
	TOTAL	<u>\$ 23,360</u>
AUDITOR — Dept. 02		
25.	Current Obligations (6.13%)	\$ 10,403
	TOTAL	<u>\$ 10,403</u>
TOTAL REASSESSMENT FUND — No. 13		
10.	Personal Services	\$172,999
21.	Contractual Services	7,283
22.	Supplies	771
24.	Current Charges	2,300
25.	Current Obligations	10,403
	TOTAL	<u>\$193,756</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

		1976 REASSESSMENT FUND
Unappropriated and unencumbered		
1976 Reassessment Fund		<u>\$193,756</u>
TOTAL REDUCTIONS		<u>\$193,756</u>

SECTION 5. Section 2.03(e) of the 1979 Annual Budget is hereby amended to read as follows:

(f) Reassessment Personnel. The maximum number of personnel and the maximum salaries authorized from the Reassessment Fund are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
(1) CENTER TOWNSHIP ASSESSOR			
Chief Real Estate & Liaison Deputy	1	20,930	10,465
Asst. Real Estate Deputy	2	10,465	10,465
Clerks & Typists	10	6,540	32,700
Field Deputies	2	7,849	7,849
	15		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$61,479.

(2) DECATUR TOWNSHIP ASSESSOR

Temporary Salaries 4,800

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$4,800.

(3) FRANKLIN TOWNSHIP ASSESSOR

Temporary Salaries 4,200

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$4,200.

(4) LAWRENCE TOWNSHIP ASSESSOR

Chief Reviewer	1	9,100	4,550
Chief Clerk	1	7,600	3,800
Assistant Clerks	1	6,000	3,000
Typist	1	7,200	3,600
	4		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$14,950.

(5) PERRY TOWNSHIP ASSESSOR

Temporary Salaries 10,300

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$10,300.

(6) PIKE TOWNSHIP ASSESSOR

Temporary Salaries 8,740

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$8,740.

(7) WARREN TOWNSHIP ASSESSOR

Liaison Person	1	10,000	5,000
Asst. Liaison Person	1	8,000	4,000
Clerk	5	6,600	16,500
	7		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$25,500.

(8) WASHINGTON TOWNSHIP ASSESSOR			
Reviewer	2	9,000	7,000
Clerks	<u>6</u>	7,200	13,920
	8		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$20,920.

(9) WAYNE TOWNSHIP ASSESSOR			
Assessing Clerks	<u>6</u>	7,370	22,110
	6		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$22,120.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 530, 1978. Mr. West reported that passage of this proposal would provide maximum authorized salaries for each position funded by LEAA grants during 1979. He then moved, seconded by Mr. Tinder, the adoption of an amended version entitled "Committee Recommendations". The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 8:31 p.m. for public hearing, and reconvened at 8:32 p.m. Following discussion, the proposal was adopted on the following roll call vote; viz:

- 22 AYES: Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
- 1 NO: Mr. Anderson.
- 4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Clark and Mr. Lyons.

Proposal No. 530, 1978, As Amended, was retitled FISCAL ORDINANCE NO. 2, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 2, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five hundred seventy-five thousand two hundred fifty-nine dollars (\$575,259) in the Crime Control Fund for purposes of certain county agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of fighting crime as funded from LEAA grants and state and local matching funds.

SECTION 2. The sum of five hundred seventy-five thousand two hundred fifty-nine dollars, be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE COURT	CRIME CONTROL FUND
31. Personnel	\$ 85,607
32. Contractual	42,038
33. Travel	8,050
34. Equipment	720
35. Operating	<u>5,900</u>
TOTAL	\$142,315

SUPERIOR COURT (CRIMINAL)	CRIME CONTROL FUND
31. Personnel	68,300
33. Travel	3,150
35. Operating	<u>2,683</u>
TOTAL	\$ 74,133

MUNICIPAL COURT	CRIME CONTROL FUND
31. Personnel	\$110,647
32. Contractual	55,696
33. Travel	5,333
35. Operating	<u>3,555</u>
TOTAL	\$175,231

PROSECUTOR	CRIME CONTROL FUND
31. Personnel	\$161,087
32. Contractual	3,600
33. Travel	3,800
34. Equipment	2,100
35. Operating	<u>3,671</u>
TOTAL	\$174,258

SHERIFF	CRIME CONTROL FUND
33. Travel	\$ 5,200
35. Operating	<u>4,122</u>
TOTAL	\$ 9,322

TOTAL FOR ALL AGENCIES	\$575,259
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SECTION 4. The said additional appropriations are funded by the following reduction:
CRIME CONTROL FUND

Unappropriated and unencumbered	
Crime Control Fund	<u>\$575,259</u>
TOTAL REDUCTIONS	\$575,259

SECTION 5. The maximum number of personnel, and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose for that office.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
PROSECUTOR			
Deputy Prosecutor	5	18,000	\$70,981
Witness Coordinators	5	12,000	57,116
Secretary	1	7,000	7,000
Legal Intern	14	7,000	83,923
Paralegal	1	7,500	6,058
Project Director	1	14,000	13,462

CRIMINAL COURT PROBATION
(Superior Court of Marion County)

Probation Officer Interns	4	7,000	28,000
Team Supervision Unit Supervisor	1	11,500	11,500
Team Supervision Probation Officers	3	11,000	33,000

MUNICIPAL COURT

Legal Interns	4	4,680	18,720
Probation Interns	2	4,500	9,000
(The maximum term of employment for probation interns is 1-1-79 to 10-1-79.)			
System Coordinator	1	16,500	15,200
CSTA Professional	6	13,000	63,024
CSTA Secretary	1	9,594	9,594

JUVENILE COURT
(Superior Court of Marion County)

Referral Officer	4	12,536	50,144
Court Administrator	1	26,172	13,500
Probation Officer	7	12,984	34,785
Legal Intern	4	7,200	28,800

SECTION 6. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 533, 1978. Mr. West stated the purpose of this proposal was to provide parity for the Sheriff's department with the level of the Police department. Unless this proposal passed, the Sheriff would not be able to pay on the proper level. He then moved the adoption of the "Committee Recommendations" version. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 8:38 p.m. for public hearing, and reconvened at 8:39 p.m. Proposal No. 533, 1978, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 533, 1978, As Amended, was retitled FISCAL ORDINANCE NO. 3, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-nine thousand three hundred twenty dollars (\$49,320) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increasing benefits paid to merit deputies.

SECTION 2. The sum of forty-nine thousand three hundred twenty dollars (\$49,320) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
24. Current Charges	\$49,320
TOTAL INCREASES	\$49,320

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	COUNTY GENERAL FUND
County General Fund	\$49,320
TOTAL REDUCTIONS	\$49,320

SECTION 5. Salary realignments.

(6) COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT DIVISION:			
Colonel	1	23,252	23,252
Deputy Chief	4	21,949	87,796
Major	5	18,752	93,760
Captain	8	17,330	138,640
Lieutenant	22	16,145	355,190
Sergeant	93	15,316	1,424,388
Corporal	56	14,664	821,184
Deputy (1st)	205	14,309	2,933,345
Deputy (2nd)	17	13,125	223,125
Deputy (3rd)	0	12,237	-0-

Maximum salaries for ranks in the Merit Division are stated in terms of base salaries only; longevity increments are authorized at \$60 per year per merit deputy. Clothing allowance of \$300 per year is authorized for non-uniformed merit deputies.

CIVIL DIVISION:

First Deputy	1	22,908	22,908
Building Engineer	1/1 0	117,378/ -0-	117,112/ -0-
Social Worker	2	11,229	22,129
Secretary	5	8,065	39,736
Clerk Typist	35	10,176	255,517
Garage Supervisor	1/1 0	117,085/ -0-	116,835/ -0-
Mechanic	9	13,884	113,469
Attendant	7	8,228	56,757
Civil Major	1	15,969	15,375
Civil Captain	1	14,593	14,380
Civil Lieutenant	2	13,059	25,737
Civil Sergeant	9	11,524	102,205
Civil Deputy	30	10,282	300,399
CETA Employees	37	10,000	258,739
Professionals (M.D., D.D.S., etc.)	1/4/ 3	13,940	1152,000/ 46,900
Temporary			- 28,455
Overtime & Shift Differential			215,000
Educational Bonus			70,000
	11557/	554	

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$7,690,506.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 519, 1978. Since Mr. Miller, Administration Committee Chairman, opposed the committee report, in accordance with the rules of the Council, he deferred to Mrs. Stewart to present the committee report. She stated the committee recommended the passage of this proposal allocating a CETA grant for the Community Action Against Poverty Youth Administration program. Mr. Schneider then moved to amend the proposal by deleting "Community Action Against Poverty of Greater Indianapolis" and inserting in lieu thereof "Marion County Cooperative Extension". The motion failed on a voice vote. Mr. SerVaas stated that in communication with Cooperative Extension, they expressed that they were unprepared to undertake the program. Mrs. Chambers then moved, seconded by Mrs. Journey, the adoption of Proposal No. 519, 1978. The motion carried on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

4 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden and Mr. Schneider.

3 NOT VOTING: Mr. Cantwell, Mr. McGrath, and Mr. Miller.

Proposal No. 519, 1978, was retitled COUNCIL RESOLUTION NO. 4, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 4, 1979

A COUNCIL RESOLUTION authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. From the amounts appropriated by City-County Fiscal Ordinance No. 8 and No. 57, 1978, the City-County Council hereby authorizes and approves the allocation of such appropriations for the following program, to wit:

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

**Community Action Against Poverty of Greater Indianapolis
Youth Administration**

SECTION 2. The appropriate departments and agencies of the Consolidated City are authorized to take such actions as are necessary to effect the programs and purposes approved in Section 1.

PROPOSAL NO. 527 and 528, 1978. Consent was given to hear these proposals together. Proposal No. 527, 1978, eliminates one person from the surveyor's office, and Proposal No. 528, 1978, changes the personnel schedule of the Wayne Township Assessor's Office. No new monies or personnel is requested for either office. The proposals were then adopted on the consecutive roll call votes; viz:

Proposal No. 527, 1978:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mrs. Chambers, Mr. Hawkins and Mr. Howard.

Proposal No. 528, 1978:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mrs. Chambers, Mr. Hawkins, and Mr. Howard.

Proposal Nos. 527 and 528, 1978, were retitled FISCAL ORDINANCE NOS. 6 and 7, 1979, consecutively, and read as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Surveyor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (a) of City-County Fiscal Ordinance No. 91, 1978, be amended by deleting the crosshatched portions and adding the new amounts herein:

(8) COUNTY SURVEYOR

Personnel Classification	Maximum Number	Maximum Maximum	Maximum Per Classification
Deputies	14 1	18,487 19,000	31,882 19,000
Administrative Asst.	1	10,154	10,006
Party Chiefs	2	14,874 14,972	25,874 27,792
Grad. Surveyor	1	18,975 18,000	18,727 18,000
Instrumentmen	2	11,025 11,950	19,722 22,870
Rodman/Chainman	4	11,781 9,901	24,875 27,790
Draftsmen	3	19,232 9,985	25,162 28,289
CETA Employees	4	10,000	33,616
	14 18		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$208,812.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(d) of City-County Fiscal Ordinance No. 91, 1978 be amended by deleting the crosshatched portions and adding the new amounts herein:

(9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputies — Management	13 4	15,091	58,990 48,841
Deputies — Assessing	9	9,864	72,068 75,149
Deputies — Clerks Assessing	2 3	7,638	14,887 21,900
Temporary Help		(\$25 per day)	1,500
	14 16		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$170,990.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 522, 1978. Mr. Miller reported that this proposal gave the Council's consent to the Mayor's appointments of deputy mayors and department directors. Mr. Miller moved, seconded by Mr. Howard, its adoption. The motion carried by unanimous voice vote. Proposal No. 522, 1978, was retitled COUNCIL RESOLUTION NO. 5, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 5, 1979

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1979 to December 31, 1979.

WHEREAS, pursuant to IC 18-4-3-4 and Sections 2-142 and 2-143 of the Code of Indianapolis and Marion County, the appointments by the Mayor of Deputy Mayors and Directors of the various departments are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1979 through December 31, 1979; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1979 and ending December 31, 1979, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor — David R. Frick
Deputy Mayor — Joe Slash
Director, Department of Administration — Faye I. Mowery
Director, Department of Parks & Recreation — Ray Crowe
Director, Department of Public Safety — Murrill M. Lowry
Director, Department of Metropolitan Development — Robert N. Kennedy
Director, Department of Public Works — David W. Hoppock
Director, Department of Transportation — Fred L. Madorin

PROPOSAL NO. 21, 1979. Councilman Schneider stated that this proposal amends the Perry Township Fire Department's personnel schedule by the addition of a fire administrator and a secretary. This enables the department to avoid hiring a fire chief and captain. Following discussion, Mr. Schneider moved, seconded by Mrs. Brinkman, its adoption. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.
NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Howard and Mr. Tintera.

Proposal No. 21, 1979, was retitled GENERAL ORDINANCE NO. 1, 1979, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to add two new positions in the Perry Township Fire Department.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 6 of City-County General Ordinance No. 85, 1978, be and is hereby, amended by inserting the words and figures underlined so as to read as follows:

Section 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	9,600	9,600
Township Clerk	1	8,682	8,682
Advisory Board Members	3	660	1,980
Clerk for Small Claims Court	2	8,682	17,364
Clerk for Small Claims Court (part time)	1	4,341	4,341
Judge for Small Claims Court	1	13,200	13,200
FIRE DEPARTMENT PERSONNEL			
<u>Fire Administrators</u>	<u>1</u>	<u>16,000</u>	<u>16,000</u>
<u>Secretary</u>	<u>1</u>	<u>8,682</u>	<u>8,682</u>
Director of Maintenance	1	14,450	14,450
Private	2	12,782	25,564
Private — First Class	4	13,357	53,428
Chauffeurs	21	13,933	292,593
Extra Compensation for Paramedics	(5)	750	3,750
Extra Compensation for EMT	(9)	100	900
Total Longevity		9,600	9,600
POOR RELIEF PERSONNEL			
Supervisors of investigators	1	8,682	8,682
Investigators	1	4,341	4,341
OTHER EMPLOYEES			
Custodian of Twp. Office Caretaker of Cemeteries	<u>1</u>	3,780	<u>3,780</u>
TOTAL	<u>140</u> <u>42</u>		<u>1,472,455</u> <u>496,937</u>

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 461, 1978. Community Affairs Committee Chairman, Mr. Dowden, stated that the committee recommended the passage of this proposal investigating the possibility of spay-neuter clinics in Indianapolis. He then moved, seconded by Mr. Pearce, the adoption of the amended version "Committee Recommendations". The motion carried unanimously. Proposal No. 461, 1978, As Amended, was then adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 3, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 3, 1979

A COUNCIL RESOLUTION authorizing the feasibility of establishing public spay-neuter clinics.

WHEREAS, the animal control laws are generally adequate but widely unenforced in Marion County; and,

WHEREAS, animal control is important to the health, welfare and safety of our community; and,

WHEREAS, local government needs to increase the effectiveness of animal control; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City Administration, through the Mayor's Advisory Committee on Animal Control, to continue to study the feasibility of a program of animal control to determine if the cost of establishing and operating such a public-sponsored program is justified by cost/benefit analysis and funding.

SECTION 2. The City-County Council further requests that the City Administration instruct said committee to formally report it's findings with preliminary or final recommendations at the regularly scheduled March 13, 1979, meeting of the Community Affairs Committee.

PROPOSAL NOS. 531 and 532, 1978. At the request of Mrs. Brinkman, these proposals were advanced on the agenda. Also, since they were companion ordinances, they were presented together. Mr. West presented the committee reports of these proposals. Proposal No. 531, 1978, transfers money from personal services to contractual services, and Proposal No. 532, 1978, changes the personnel schedule of the prosecutor's office. After motion duly made and seconded, Proposal No. 532, 1978, was amended by the adoption of the "Committee Recommendations" version. Proposal No. 531 and 532, 1978, As Amended, were then adopted on the consecutive roll call votes; viz:

Proposal No. 531, 1978:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell and Mr. Tinder.

Proposal No. 532, 1978, As Amended:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mr. Miller, Mr. Tinder, and Mr. Walters.

Proposal Nos. 531 and 532, 1978, As Amended, were retitled FISCAL ORDINANCE NOS. 4 and 5, 1979, and read as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 4, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred twenty-five thousand eight hundred thirteen dollars (\$125,813) in the County General Fund for purposes of the Marion County Prosecutor's Office and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of amending the personal services and contractual services accounts at the request of the newly elected Marion County Prosecutor.

SECTION 2. The sum of one hundred twenty-five thousand eight hundred thirteen dollars (\$125,813) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
21. Contractual Services	\$125,813
TOTAL INCREASES	\$125,813

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$125,813
TOTAL REDUCTIONS	\$125,813

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

CITY—COUNTY FISCAL ORDINANCE NO. 5, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(b) of City-County Fiscal Ordinance No. 91, 1978, be amended by deleting the crosshatched portions and adding the new amounts herein:

(5) PROSECUTING ATTORNEY				
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification	
Administrative Staff	3	19,000	39,500	40,000
Admin. Supervisors	5	15,500		67,000
Admin. Secretaries	18 7	110,000	155,000	70,000
General Secretaries	16 13	118,500	128,500	105,000
Computer Support	3	10,500		31,000
Investigators	4	18,000	48,000	54,000
Law Clerks	3	7,000		21,000
Para-legals	12 11	12,000		103,772
Chief Counsel	1	25,000		25,000
Supervisor Professionals	7	20,500	140,000	125,000
Deputy Prosecutors	32 25	19,000	570,000	420,000
Deputy Prosecutors (Part Time)	4	10,000		31,375
CETA Clerical		10,000		27,000
Temporary				5,000
	108 88			

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,238,260 \$1,112,447.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 529, 1978. This proposal designates an official parade route. It is the same route that currently is being used. Following discussion, the proposal was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Coughenour, Mr. Miller, Mr. Schneider and Mr. Tinder.

Proposal No. 529, 1978, was retitled GENERAL ORDINANCE NO. 2, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by adding a new Section 21-43 designating a parade route.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 2 of Article II of Chapter 21 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section 23-43 to read as follows:
Sec. 21-43. Designated Parade Route.

Except where the applicant for a parade permit demonstrates to the satisfaction of the director that there are factors requiring an exception, all parades for which a permit is required shall confine themselves to and follow this designated route: south on Pennsylvania Street from Saint Clair Street to Ohio Street; west on Ohio Street from Pennsylvania Street to Meridian Street; and north on Meridian Street from Ohio Street to Saint Clair Street.

Except where the director determines that special circumstances make it unnecessary, traffic shall be excluded (during the time reserved for a parade) from the streets and alleys located with the area encompassed by Illinois Street on the west, Market Street and Monument Circle on the south, Delaware Street on the east, and Twelfth Street on the north. Provided, that traffic shall not be excluded from Illinois Street, Market Street, Monument Circle, Delaware Street, Twelfth Street, Eleventh Street, or Interstate 65.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 438, 1978. Mr. Schneider stated that the proposal approves 19 additional CETA positions for the Center Township Trustee's office. With the reduction in CETA funds the positions might not be filled; however, the office would like the job slots available. Following discussion, the proposal was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

7 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller and Mr. Tinder.

Proposal No. 438, 1978, was retitled GENERAL ORDINANCE NO. 3, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, authorizing additional employees for the Center Township Trustee, financed by CETA grants.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 1 of City-County General Ordinance No. 85, 1978, be amended by adding additional lines as follows:

CETA Personnel			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Housekeeping Supervisor	1	\$10,000	\$10,000
Maintenance Supervisor	1	10,000	10,000
Maintenance Men	6	7,500	45,000
Housekeepers	6	6,500	39,000
Security Personnel	4	7,500	30,000
Secretary	1	6,600	6,600
	19		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$140,600.

SECTION 2. This ordinance shall be in full force and effect from and after adoption, retroactive to January 1, 1979.

PROPOSAL NO. 534, 1978. Since the proposal did not state the intent of the sponsor, Proposal No. 534, 1978, was stricken by consent.

PROPOSAL NO. 275, 1978. Mr. Miller stated the net effect of this proposal was to increase the cost per mile of the use of a taxicab by \$.10 and to provide for ride-sharing. This proposal was at the request of the majority of taxicab owners in Indianapolis. Mr. Miller then moved the adoption of the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 275, 1978, as follows:

Sec. 27-638(d). Add the following after the period on line 23.

"There will be no charge for handicapped people after three minutes at railroad tracks or if delayed for more than three minutes for any other kind of traffic blockage, and people over the age of 65 who can show identification shall be given the same kind of courtesy."

Sec. 27-638(g). Make the following changes in lines 33 and 34.

Delete "~~one-eighth~~" and insert "~~one-eighth~~ seventh"

Delete in line 37 "~~seventy-eighty~~ cents ~~(\$0.60)~~ (\$0.80)" and insert in lieu thereof "~~seventy~~ cents ~~(\$0.60)~~ (\$0.70)"

Sec. 27-638(i)(2). Add a new subparagraph C to read as follows:

C. That the entire trip shall not deviate more than two (2) city blocks from the route engaged by the first embarking passenger(s).

Reletter the original subparagraph "C" to "D" and reletter all following subparagraphs accordingly.

s/Donald W. Miller

Mr. Hawkins encouraged the defeat of the amendment which decreased the taxicab rates. The amendment did, however, pass on a voice vote. Proposal No. 275, 1978, As Amended, was then adopted on the following roll call vote; viz:

- 23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
- 2 NOES: Mr. Hawkins and Mrs. Journey.
- 2 NOT VOTING: Mr. Boyd and Mr. Cantwell.

Proposal No. 275, 1978, As Amended, was retitled GENERAL ORDINANCE NO. 4, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 4, 1979

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", thereby revising Chapter 17 thereof, with respect to the licensing of taxicabs; amending the rates charged by taxicabs and providing for "share-rides".

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 17, Article XIX, Sec. 17-638 of the Code of Indianapolis and Marion County, Indiana, 1975, be, and the same is hereby amended by inserting the words underlined and deleting the ~~words~~ crosshatched so as to read as follows:

ARTICLE XIX. Taxicabs

Sec. 17-638. Fares.

(a) Generally. No person owning, operating or controlling a taxicab shall charge other than the schedule of rates at the time authorized by ordinance. Each licensee shall maintain a schedule of rates, chargeable for the use of such taxicab at all times, in plain view of any passenger seated in the rear seat.

(b) More than one passenger. If more than one person occupies or engages a taxicab for a common route or destination, or by time, the operator may make a charge of twenty-five cents (\$0.25) for each extra person who has attained the age of fifteen (15) years. No person operating a taxicab shall carry any other passenger after the taxicab has been occupied or engaged by a passenger, ~~without obtaining the consent of the prior passenger who shall not be obligated to pay any extra fare for refusing such consent. If more than one passenger engages a taxicab for rides to other than a common destination, or on a time basis, the fare for the first person leaving the taxicab shall be the metered fare, or for the time consumed, between the point of origin and the destination of the person. The fare for each successive person leaving the taxicab shall be the metered fare, or the time, solely for the distance between successive destinations and the taximeter shall be reset, or time noted, at each destination, so that only the proper fare shall be charged between successive destinations.~~
except as provided in subsection (i) hereof.

(c) Waiting time. When a taxi arrives at the place to which it has been called for a passenger, the driver shall give notice of his arrival to such person, and for the first three (3) minutes following notice there shall be no time charge for waiting, but for any waiting time thereafter, either at the place of call or en route to the passenger's destination, the waiting charge authorized by the current schedule shall be paid. However, no waiting time shall be charged in any case where it is caused by the premature arrival of the driver at the place of call, or where delays occur en route due to the condition of the taxicab or the driver.

(d) Payment of fare. No person who requests and receives transportation in any taxicab shall fail or refuse to pay the proper fare or charge authorized by this article. There will be no charge for handicapped people after three (3) minutes at railroad tracks or if delayed for more than three minutes for any other kind of traffic blockage, and people over the age of 65 who can show identification shall be given the same kind of courtesy.

(e) Receipt. If demanded by the passenger, the driver of a taxicab shall deliver to the passenger at the time of payment a signed receipt on a form containing the driver's name and taxicab driver's license number, the cab number and the taximeter number, together with the distance or time, or both, for which the charge is made, the total amount paid and by whom, and the date of payment.

(f) Filing schedules. Every licensee under this article shall file with the controller copies of every current fare schedule, which shall be open to the public, showing all rates and charges which the licensee has established and require in payment for any of its services. The schedules shall conform to this section and it shall be unlawful for any licensee or his agent to charge or receive any fare greater than is specified in the current schedule.

(g) Schedule of rates. The charge for taxicab services shall be as follows:

(1) Seventy-five cents (\$0.75) for the first one ~~sixth~~ seventh mile; ~~ten~~
(2) Ten cents (\$0.10) for each additional one ~~sixth~~ seventh mile; and ~~ten~~ fifteen
cents ~~(\$0.10)~~ (\$0.15) for each one (1) minute of waiting time over the first
three (3) minutes as hereinbefore specified.

~~-(2) (3)~~ (3) Eight dollars (\$8.00) per hour for use at an hourly rate; provided that
there shall be an additional charge of ~~sixty~~ seventy cents ~~(\$0.60)~~ (\$0.70) per
mile for each mile in excess of twelve (12) miles driven during any one hour.

~~-(3) (4)~~ (4) Provided that the minimum for any fare originating from Indianapolis
International ~~Wier-Cook Municipal~~ Airport shall be one dollar and fifty cents
(\$1.50).

(4) (5) Provided, however, that rates higher than above may be charged for the
transportation of handicapped persons in taxicabs, if the taxicab transporting
such persons is specifically equipped for that purpose. The schedule of such
special rates shall be filed with and approved by the controller.

(h) Baggage. Each passenger shall be permitted to carry in the vehicle with him his
personal baggage weight not over seventy (70) pounds without extra charge.

(i) Share-rides.

(1) For purposes of this subsection, a "share ride" means the use of a taxicab
to transport persons or property with different points of embarkation or disem-
barkation at the same or at overlapping times. Each person or group of persons,
or articles or group of articles transported from one (1) point of embarkation to
one (1) point of disembarkation shall be called herein a "trip segment"; and, the
aggregate of trip segments over the time period from the beginning of the first
trip segment to the end of the last trip segment shall be an "entire trip".

(2) A taxicab may engage a share ride during a particular entire trip under the
following provisions:

A. Only if the taxicab is equipped with a taximeter which is capable of account-
ing for each trip segment on a varying rate schedule, as provided hereinbelow.

B. That the first embarking passenger(s) give permission for the taxicab driver
to engage in share riding.

C. That the entire trip shall not deviate more than two (2) city blocks from the
route engaged by the first embarking passenger(s).

D. That the rate applied to each and every trip segment at any one (1) time
shall be the rate provided in subsection (g) of this section reduced by fifteen
percent (15%) for each trip segment in excess of one (1) for which the taxicab is
being used at any one such time.

E. The additional passenger charge contained in subsection (b) of this section shall not apply to share rides except that said charge may be required of extra passenger (above one) for each trip segment.

SECTION 2. This ordinance shall be in effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 546, 1978. Mr. Dowden explained that two of the three agencies requesting CETA positions in this proposal did not attend the committee hearing. He then moved, seconded by Mrs. Chambers, to strike those two agencies, the Catholic Seminary Foundation and Christ Temple Development Center, from Proposal No. 546, 1978. The motion carried by unanimous voice vote. The other agency, Archdiocesan Social Ministries, was reported out of committee without recommendation. Mr. Dowden moved, seconded by Mr. Gilmer, to strike the Archdiocesan Social Ministries from the proposal. Mr. Vollmer spoke in support of the agency. The motion to strike then passed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.

11 NOES: Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

2 NOT VOTING: Mr. Cantwell and Mrs. Journey.

Mr. Durnil moved, seconded by Mrs. Chambers, to reconsider the motion to strike. The motion carried by unanimous voice vote. The motion to strike again passed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.

12 NOES: Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

1 NOT VOTING: Mr. Tintera.

After consultation with the Council parliamentarian, the Chair ruled that the proposal was defeated as all substantive provisions had been deleted.

PROPOSAL NOS. 1-10 and 11-16, 1979. At the request of Mr. Schneider, consent was given to hold Proposal No. 12, 1979, for public hearing at the Council meeting of January 22, 1979. No action was taken on the remaining proposals. They were retitled REZONING ORDINANCE NOS. 1-15, 1979, and read as follows:

**REZONING ORDINANCE NO. 1, 1979. 78-Z-82 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
4240 BLUFF ROAD, INDIANAPOLIS**

Thomas E. Polen & Dora R. Saunders by Southside Fellowship Center, Inc. request rezoning of 29.00 acres, being in A-1 district, to SU-7 classification to permit a meeting hall, office and social functions of the Southside Fellowship Center, Inc. (a charitable - Not for Profit Corporation).

**REZONING ORDINANCE NO. 2, 1979. 78-Z-192 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
1220-1250 OLIVER AVENUE, INDIANAPOLIS**

General Motors Corporation requests rezoning of 1.78 acres, being in C-3 and RC districts to I-4-U classification to permit off-street parking and outside storage of shipping racks accessory to petitioner's manufacturing plant on adjacent premises.

**REZONING ORDINANCE NO. 3, 1979. 78-Z-194 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

4934 EAST 21ST STREET, INDIANAPOLIS

Phil Ajamie, 1235 North Tecumseh requests rezoning of 0.06 acre, being in D-5 district, to SU-1 classification to permit a church.

**REZONING ORDINANCE NO. 4, 1979. 78-Z-195 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8081 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Seward and Mapajeau White request rezoning of 2.11 acres, being in A-2 district, to C-ID classification to permit dry wall wholesaling and contracting.

**REZONING ORDINANCE NO. 5, 1979. 78-Z-198 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3340 SUTHERLAND AVENUE, INDIANAPOLIS

The Henry B. Gilpin Company requests rezoning of 5.07 acres, being in D-5 district, to I-3-U classification to permit industrial use.

**REZONING ORDINANCE NO. 6, 1979. 78-Z-199 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6901 SOUTH EAST STREET, INDIANAPOLIS

Donald W. Goude, 6801 South East Street requests rezoning of 9.15 acres, being in A-2 and D-6 II districts, to SU-1 classification to permit church use.

**REZONING ORDINANCE NO. 7, 1979. 78-Z-200 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1114 EAST 46TH STREET, INDIANAPOLIS

Alanon Club, Inc. requests rezoning of 1.58 acres, being in D-5 district, to C-1 classification to permit club use.

**REZONING ORDINANCE NO. 8, 1979. 78-Z-201 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

930 NORTH CAPITOL AVENUE, INDIANAPOLIS

Julius and Harold R. Zukerman, 6449 Park Central North Drive & 813 Antique Court, et al request rezoning of 0.507 acre, being in CBD-2 and RC districts, to I-3-U classification to permit an automobile machine shop.

**REZONING ORDINANCE NO. 9, 1979. 78-Z-203 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

2560 VILLA AVENUE, INDIANAPOLIS

St. Andrew United Methodist Church by Travers Browne, Trustee, 2560 Villa Avenue requests rezoning of 5.60 acres, being in D-4 district, to SU-1 classification to provide for church use.

**REZONING ORDINANCE NO. 10, 1979. 78-Z-222 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 15 and 22**

2900 to 3500 EAST TENTH STREET, INDIANAPOLIS

The Metropolitan Development Commission by Bruce C. Brown, Administrator of the Division of Planning and Zoning, 2021 City-County Building requests rezoning of land between 2900 to 3500 East Tenth Street, being in C-2 district, to C-3 classification to conform to present uses.

**REZONING ORDINANCE NO. 11, 1979. 78-Z-191 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

8520 WEST WASHINGTON STREET, INDIANAPOLIS

First Baptist Church of Bridgeport by Sherman R. Watkins, Trustee, 8734 West Washington Street requests rezoning of 0.857 acre, being in D-3 district, to SU-1 classification to permit a church.

**REZONING ORDINANCE NO. 12, 1979. 78-Z-208 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

701 and 704 EAST 32ND STREET, INDIANAPOLIS

The Antioch Baptist Church by Samuel E. Vaughn, Trustee, 701 & 704 East 32nd Street requests rezoning of 0.427 acre, being in D-5 district, to SU-1 classification to permit rezoning for existing church and lot for accessory off-street parking.

**REZONING ORDINANCE NO. 13, 1979. 78-Z-209 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8760 CRESTPOINT DRIVE, INDIANAPOLIS

John J. Schneider & Co., Inc. requests rezoning of 29.24 acres, being in D-6 district, to D-4 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 14, 1979. 78-Z-213 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

2129 FOX HILL DRIVE, INDIANAPOLIS

The Israel of God's Church, The White Horse Army by Richard M. Mantel, Attorney, 1000 Circle Tower Building requests rezoning of 6.00 acres, being in A-2 and D-3 districts, to SU-1 classification to permit the erection of a church.

**REZONING ORDINANCE NO. 15, 1979. 78-Z-215 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

1416-1418 EAST EPLER AVENUE, INDIANAPOLIS

Ernest W. & Hildegard Farhner, 1162 East Dudley request rezoning of 0.237 acre, being in D-1 district, to C-3 classification to permit operation of a ceramics shop.

UNFINISHED BUSINESS

PROPOSAL NO. 375, 1978. After motion duly made and seconded, Proposal No. 375, 1978, was stricken by unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

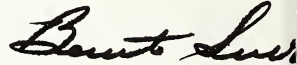
There being no further business, upon motion duly made and seconded, the meeting adjourned at 10:52 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 8th day of January, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President



Clerk of the City-County Council

(SEAL)

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 22, 1979, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

January 9, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 11, 1979 and January 18, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 12, 23 and 29, 1979 to be held on Monday, January 22, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 10, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 1, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional one hundred ninety-three thousand seven hundred fifty-six dollars in the 1976 Reassessment Fund for purposes of various county departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund.

FISCAL ORDINANCE NO. 5, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's Office.

FISCAL ORDINANCE NO. 6, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Surveyor's Office.

FISCAL ORDINANCE NO. 7, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office.

GENERAL ORDINANCE NO. 1, 1979, amending the City-County General Ordinance No. 85, 1978, to add two new positions in the Perry Township Fire Department.

GENERAL ORDINANCE NO. 2, 1979, amending the Code of Indianapolis and Marion County by adding a new Section 21-43 designating a parade route.

GENERAL ORDINANCE NO. 3, 1979, amending City-County Ordinance No. 85, 1978, authorizing additional employees for the Center Township Trustee, financed by CETA grants.

Respectfully submitted,

s/William H. Hudnut, III

January 19, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

GENERAL ORDINANCE NO. 4, 1979, amending the Code of Indianapolis and Marion County, thereby revising Chapter 17 thereof, with respect to the licensing of taxicabs; amending the rates charged by taxicabs and providing for "share-riders".

Respectfully submitted,

s/William H. Hudnut, III

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 40, 1979. Introduced by Miss Parker and Mr. Vollmer. This proposal supported the petition made by Health & Hospital Corporation to the State Board of Tax Commissioners and the Tax Control Board to reinstate two cents to the 1979 tax rate for community mental health centers. Miss Parker explained that Wishard Hospital was responsible to all townships except Lawrence and Warren, which were served by Gallahue Mental Health Center. Following discussion, Proposal No. 40, 1979, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 2, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 2, 1979

A SPECIAL RESOLUTION supporting Health & Hospital Corporation's petition to the State Board of Tax Commissioners and the Tax Control Board to provide additional funding for community mental health centers.

WHEREAS, the Council recognizes the importance of community mental health centers and the value of the work done by the two centers serving Marion County: Mid-town Community Mental Health Center operated by The Health and Hospital Corporation of Marion County and Gallahue Mental Health Center operated by Community Hospital; and

WHEREAS, in recognition that county operating assistance is necessary to the continued survival of community mental health centers, state law requires county assistance equal to four cents per hundred dollars of assessed valuation; and

WHEREAS, at the time of the adoption of the 1979 Marion County budget, it was the Council's understanding that only half of the Marion County population was served by community mental health centers; and on the basis of this understanding, the County budget provided only half of the four cent equivalent; and,

WHEREAS, after adoption of the budget, the Council was advised that the Department of Mental Health of the State of Indiana has now recognized the two centers as serving the entire Marion County population; and

WHEREAS, the Council is advised that The Health and Hospital Corporation of Marion County has petitioned the State Board of Tax Commissioners and the Local Government Tax Control Board for permission to add two cents to its 1979 tax rate in order to supplement the two cents already provided for in the County's budget; and

WHEREAS, the Council wishes to express its support of The Health and Hospital Corporation's effort to provide an additional two cents for community mental health funding in Marion County; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council hereby endorses and expresses its support of the petition of The Health and Hospital Corporation of Marion County for permission to add two cents to its 1979 tax rate for community mental health center funding in Marion County; and the Council joins the Corporation in requesting that the State Board of Tax Commissioners and the Local Government Tax Control Board grant the Corporation's petition.

PROPOSAL NO. 50, 1979. Councilman Boyd introduced and read this proposal supporting Citizens' RECAP's efforts to retain the Pacer franchise. Dr. E. Harrison Cole, spokesman for the organization, was then introduced by Mr. Boyd. He explained RECAP's purpose of encouraging business and industry in Indianapolis to support organized sports. Following discussion, the proposal was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 7, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1979

A COUNCIL RESOLUTION supporting Citizens RECAP's efforts to strengthen community support for the preservation of the Indiana Pacers franchise.

WHEREAS, the City-County Council realizes the great contribution made by the Indiana Pacers to the economic life and recreational environment of Indianapolis ; and

WHEREAS, the spirit of a city and its citizens can often be reflected in the general continuing support given to sports teams and in the extra measure of support exemplified through citizen group initiatives; and

WHEREAS, local city government recognizes the need for and encourages the participation of citizens in their efforts to generally enhance the quality of life; and

WHEREAS, the economic viability of a community is often related to the quality of professional sports and the degree to which there is community backing; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council publicly recognizes and commends the efforts of Citizens RECAP (Roundball Enthusiasts Committee Assisting Pacers) in its efforts to strengthen citizen support for the preservation of the Indiana Pacers franchise.

PROPOSAL NO. 51, 1979. Introduced by Councilmen SerVaas and Miller. Mr. Miller read the proposal commending Chief William Patterson for his service to the Indianapolis Fire Department. The proposal passed unanimously, was retitled **SPECIAL RESOLUTION NO. 3, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 3, 1979

A SPECIAL RESOLUTION commending Chief William Patterson for his outstanding service to the City of Indianapolis.

WHEREAS, William J. Patterson started with the Indianapolis Fire Department on December 1, 1955, assigned to Truck 19; and

WHEREAS, Mr. Patterson was appointed Chief of the Indianapolis Fire Department on January 1, 1976, where he has provided outstanding leadership in carrying out his responsibilities with effectiveness and efficiency; and

WHEREAS, Chief Patterson is State Treasurer of the Indiana Firemen's Association, President of the Indiana Fire Chief's Association, and President of the Muscular Dystrophy Foundation; and

WHEREAS, on January 20th, Chief Patterson retired from the Indianapolis Fire Department to accept a position with Reilly Tar and Chemical Corporation as Safety Director; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends Chief William Patterson for his outstanding 23 years of service and achievements while serving on the Indianapolis Fire Department.

SECTION 2. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for presentation to Chief William Patterson.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NOS. 37 and 52, 1979. At the request of Mr. West, consent was given to hear Proposal Nos. 37 and 52, 1979.

PROPOSAL NO. 52, 1979. Mr. West reported that this proposal made Public Safety Board appointments for 1979. Dr. Dwight Schuster was a reappointment and Mr. William Gardiner was a new appointment. The proposal was adopted on a voice vote, retitled **COUNCIL RESOLUTION NO. 8, 1979**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 8, 1979

A COUNCIL RESOLUTION confirming Public Safety Board appointments effective January 22, 1979.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Public Safety Board, the Council appoints:
Dwight Schuster
William Gardiner

SECTION 2. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1979, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 37, 1979. Mr. Clark moved, seconded by Mr. West, the passage of this proposal confirming appointments to the Zoning Appeals Boards and the Economic Development Commission. All were reappointments except Mr. Thomas Hunter. Following discussion, the proposal was adopted on a voice vote, retitled COUNCIL RESOLUTION NO. 6, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 6, 1979

A COUNCIL RESOLUTION confirming Board and Commission appointments effective January 22, 1979.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Board of Zoning Appeals I, the Council appoints:
Albert Kingham
Thomas Hunter

SECTION 2. As members of the Board of Zoning Appeals II, the Council appoints:
T. J. Schmitz
Clarence Prentice

SECTION 3. As members of the Board of Zoning Appeals III, the Council appoints:
Betty Helmuth
Millard Jones

SECTION 4. As a members of the Economic Development Commission, the Council appoints:

Urban L. Uebelhoer

SECTION 5. The foregoing appointments, with the exception of the Economic Development Commission appointment, shall each be for terms of one (1) year beginning January 1, 1979, at the pleasure of the Council, and until their respective successors are appointed. The Economic Development Commission appointment shall be for a term of four (4) years beginning January 31, 1979 and ending January 31, 1983, at the pleasure of the Council, and until a respective successor is appointed.

INTRODUCTION OF GUESTS

Councilman Howard introduced Mr. Ralph Dowe, Director, and members of the Wheeler Boys Club. Mr. and Mrs. Norman Travis from Lawrence Ward 27, were introduced by Councilman Dowden. Mr. Tinder introduced Superior Court Judge Charles Applegate.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 34, 1979. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 23-26(a) to provide employees increased vacation accrual after a certain number of years of experience;" and the President referred it to the Administration Committee.

PROPOSAL NO. 35, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, authorizing changes in the personnel compensation schedule of the Pike Township Trustee's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 36, 1979. Introduced by Councilman SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 20-9 to make the provision dealing with loiterers, unlawful assemblies, and vagrants more precise and workable;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 38, 1979. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred seven thousand one hundred eighty-one dollars (\$107,181) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 39, 1979. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty thousand six hundred sixty-one dollars and thirty-five cents (\$40,661.35) in the County General Fund for purposes of the Marion County Sheriff's Community Corrections Center and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NOS. 41 - 49, 1979. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on January 18, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NOS. 27 and 28, 1979. At the request of Mr. Tinder, consent was given to hear these proposals in conjunction with Proposal No. 29, 1979, since the three proposals' purpose was related.

[Clerk's Note: With permission of the Chair, Councilman Tintera left the Council meeting at this time.]

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 12, 1979. By consent, this proposal was advanced on the order of business. Mr. Schneider stated that the matter had been settled, and a lengthy public hearing was not required. The Council recessed to a Committee of the Whole at 7:48 p.m. for public hearing, and reconvened at 7:49. Proposal No. 16, 1979, was adopted by unanimous voice vote, retitled REZONING ORDINANCE NO. 16, 1979, and reads as follows:

**REZONING ORDINANCE NO. 16, 1979. 78-Z-205 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
5955 EAST 96TH STREET, INDIANAPOLIS
Gene B. Glick, Inc. requests rezoning of 10.58 acres, being in D-2 district, to D-6 II
classification to permit building apartments.**

PROPOSAL NO. 413, 1978. Mr. Gilmer stated that this rezoning proposal was to be continued until February 5, 1979.

PROPOSAL NO. 521, 1978. No action was taken on this proposal reinstating the Human Rights Commission budget to include salary increases. It remained tabled.

PROPOSAL NO. 524, 1978. Councilman Schneider requested Superior Court Judge Charles Applegate to speak about the restoration of the Domestic Relations Counseling Bureau. Judge Applegate stated that the bureau was helpful to the court in recommending solutions to child custody and parent visitation rights. Mr. Hopkins, Director of the Bureau, stated an effort has been started toward more efficient record keeping and an evaluation of the Bureau's effectiveness. Mr. Kimbell moved, seconded by Mr. Howard, the previous question. The motion carried by unanimous voice vote. Mr. Schneider then moved the adoption of the committee recommendations version of Proposal No. 524, 1978. The motion carried by a unanimous voice vote. The Council recessed at 7:57 p.m. for public hearing, during which time Mr. Don Christenson spoke, stated that reinstatement was a 92% increase over budgetary figures. The Council reconvened at 7:59 p.m. Proposal No. 524, 1978, As Amended, was adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

4 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Coughenour, and Mr. Lyons.

2 NOT VOTING: Mr. Clark and Mr. Dowden.

Proposal No. 524, 1978, As Amended, was retitled FISCAL ORDINANCE NO. 8, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 8, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 81, 1978) transferring and appropriating an additional thirty-five thousand dollars (\$35,000) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing certain other appropriations for that office and the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of restoration of this budget at the level originally requested so that monies will be available for the operation of this agency the entire year of 1979.

SECTION 2. The sum of thirty-five thousand dollars (\$35,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DOMESTIC RELATIONS COUNSELING BUREAU		COUNTY GENERAL FUND
10. Personal Services		\$31,700
21. Contractual Services		2,500
22. Supplies		150
24. Current Charges		650
TOTAL INCREASES		<u>\$35,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DOMESTIC RELATIONS COUNSELING BUREAU		COUNTY GENERAL FUND
50. Properties		\$ 200
Unappropriated and unencumbered County General Fund		<u>34,800</u>
TOTAL REDUCTIONS		<u>\$35,000</u>

SECTION 5. Section 2.03(b) of the 1979 Annual Budget is hereby amended to read as follows:

(b) County Judicial Departments. The maximum number of personnel and the maximum salaries authorized for each of the County Judicial Departments are limited as set forth in the following schedules, provided that the total salaries paid for employees in each office shall not exceed the total appropriation as stated:

(3) DOMESTIC RELATIONS COUNSELING BUREAU

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	20,000	20,000
Executive Secretary	1	9,123	8,991
Chief Counselor	1	16,500	16,500
Consultants			21,200
Temporary Salaries	<u>3</u>		500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$67,191.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 23, 1979. This proposal was amended by the adoption of the committee recommendations version on a unanimous voice vote. The Council recessed to a Committee of the Whole at 8:03 p.m. for public hearing, and reconvened at 8:04 p.m. Following a brief discussion, Proposal No. 23, 1979, As Amended, transferring funds in the budget of Superior Court IV, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Clark.

Proposal No. 23, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 9, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 9, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two thousand seven hundred dollars (\$2,700) in the County General Fund for purposes of Superior Court — Civil Division, Room IV, and reducing certain appropriations for Court Administration.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of acquiring sufficient funds for necessary office supplies and equipment.
SECTION 2. The sum of two thousand seven hundred dollars (\$2,700) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing certain appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT — CIVIL DIVISION

	ROOM FOUR	COUNTY GENERAL FUND
22.	Supplies	\$1,600
50.	Properties	<u>1,100</u>
	TOTAL INCREASES	\$2,700

SECTION 4. The said additional are funded by the following reductions:

	COURT ADMINISTRATION	COUNTY GENERAL FUND
21.	Contractual Services	\$1,200
50.	Properties	<u>1,500</u>
	TOTAL REDUCTIONS	\$2,700

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 27, 28, and 29, 1979. Mr. Tinder explained all three proposals concerned the transfer of the administration of CDA grants from the Department of Administration to the Department of Metropolitan Development. Since DMD does the majority of the preparation for the grants, administratively, it is better that that department complete the administration of human resources programs. The Council recessed at 8:08 p.m. for public hearing on Proposal No. 29, 1979, and reconvened at 8:09 p.m. Following discussion, Proposal Nos. 27, 28, and 29, 1979, were adopted on the respective roll call votes; viz:

Proposal No. 27, 1979

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Lyons and Mr. Page.

Proposal No. 28, 1979

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Miller.

Proposal No. 29, 1979

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Boyd, Mr. Hawkins, Mr. Lyons and Mr. Page.

Proposal Nos. 27, 28 and 29, 1979, were retitled GENERAL ORDINANCE NO. 8, 1979, FISCAL ORDINANCE NOS. 12 and 10, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 8, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by adding a new Division 4 to Article V of Chapter 2, thereby transferring from the community services division of the department of administration to the office of the director of the department of metropolitan development the authority to receive and distribute proceeds from community development grants.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article V of chapter 2 of the Code of Indianapolis and Marion County is hereby amended by adding a new Division 4 to read as follows:

Division 4: The Department of Metropolitan Development

Sec. 2-226. Divisions.

The department of metropolitan development shall be divided into the office of the director, the planning and zoning division, the housing division, the urban renewal division, the buildings division, the code enforcement division, and the historic preservation division.

Sec. 2-227. Community Development Grants.

(a) The office of the director of the department of metropolitan development is hereby designated and authorized to receive and distribute all funds received by the city pursuant to an act of the United States Congress entitled the "Housing and Community Development Act of 1974" (Pub. L. 93-383), as amended, or the "Housing and Community Development Act of 1977" (Pub. L. 94-128), as amended.

(b) The director of the department of metropolitan development shall not be required to obtain approval by the metropolitan development commission with respect to the receipt and distribution of the funds described in subsection (a).

(c) Notwithstanding subsections (a) and (b), the mayor shall have the authority to execute agreements for the funds described in subsection (a).

SECTION 2. Section 2-218 of Division 2 of Article V of Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 2-218. Community service division created.

~~Whereas the comprehensive city demonstration program (herein referred to as the "comprehensive program") for the model neighborhood of the city was approved by Special Resolution No. 24-70 adopted August 13, 1970, pursuant to which a grant agreement with the United States of America was executed on August 24, 1970, providing for federal financial assistance to the comprehensive program under Title I of the Demonstration Cities and Metropolitan Development Act of 1966; and whereas the secretary of housing and urban development approved a second-year program and a planned variation extension of the comprehensive program (hereinafter referred to as the community services program as created in city-county Special Resolution No. 42, Section 2, 1971) and tendered a revised grant budget providing for an additional grant to the consolidated city which was accepted by the mayor of the consolidated city pursuant to the authority vested in the mayor to accept such grant by the city-county Special Resolution No. 42, Section 3, 1971, which community services program is subject to the administration of the mayor or his designee as provided for by city-county Special Resolution No. 42, Sections 5 and 6, 1971. There is hereby created in the department of administration the community services division which shall function as a division of the department of administration. The community services division shall continue to administer the federal grant executed by the mayor of the consolidated city and the secretary of the department of housing and urban development and presently administered by community services program. Except where provision is made to the contrary for a particular program, the division shall administer all human services programs of the City. Further, the division may receive special revenue sharing funds or other grants. Sources of funds for use in human services programs shall include but not be limited to distributions made by~~

the office of the director of the department of metropolitan development. The mayor of the consolidated city shall continue to have the authority to execute agreements for federal funds for the division with ~~the department of housing and urban development of the United States of America and other applicable~~ federal, state and local agencies. The division shall have an administrator who shall be appointed by and serve at the pleasure of the director, department of administration. The community services division shall have the same authority as all other divisions of the city with respect to the management of personnel, allocation of division budget(s), purchasing of necessary materials and supplies, entering into contracts necessary for the achievement of the division goals, and the administration of any other matters necessary to the proper functioning of the division which are not inconsistent with the established federal, state and local laws. The administrator shall be assisted in the administration of funds ~~under the federal grants~~ by any necessary personnel of the consolidated city as deemed necessary and approved by the director of the department of administration.

SECTION 3. It is not the intent of the Council that this ordinance disrupt the operations of the community services division of the department of administration rather, it is the intent of the Council that this ordinance merely transfer certain authority of the community services division of the department of administration to the office of the director of the department of metropolitan development. To the extent necessary to avoid disrupting the operation of the community services division, the expressed or implied amendment by this ordinance of any other ordinance does not affect any rights accrued, liabilities accrued, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued as if this ordinance had not been adopted.

SECTION 4. This ordinance shall be in effect from and after its passage by the council, compliance with IC 18-4-5-2, and approval by the State Board of Accounts of Fiscal Ordinance No. 12, 1979.

CITY—COUNTY FISCAL ORDINANCE NO. 12, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two hundred twenty-three thousand seven hundred fifty-five dollars (\$223,755) in the Community Services Fund for purposes of the Division of Community Services and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing for the Community Development Administration to contract with the Division of Community Services for Human Resource needs.

SECTION 2. The sum of two hundred twenty-three thousand seven hundred fifty-five dollars (\$223,755) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

METROPOLITAN DEVELOPMENT COMMUNITY DEVELOPMENT ADMIN.	COMMUNITY SERVICES
21. Contractual Services	\$223,755
TOTAL INCREASES	\$223,755

SECTION 4. The said increased appropriation is funded by the following reductions:

COMMUNITY DEVELOPMENT ADMIN.		COMMUNITY SERVICES FUND
10.	Personal Services	\$161,949
22.	Supplies	7,440
24.	Current Charges	31,238
25.	Current Obligations	22,128
50.	Properties	<u>1,000</u>
TOTAL REDUCTIONS		\$223,755

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million four hundred four thousand five hundred ninety dollars (\$1,404,590) in the City General Fund for purposes of the Division of Community Services and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of establishing the Division of Community Services as administrator of human resources programs separate from the Community Development administrative section.

SECTION 2. The sum of one million four hundred four thousand five hundred ninety dollars (\$1,404,590) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DIVISION OF COMMUNITY SERVICES		CITY GENERAL FUND
10.	Personal Services	\$ 161,950
21.	Contractual Services	1,180,834
22.	Supplies	7,440
24.	Current Charges	31,238
25.	Current Obligations	22,128
50.	Properties	<u>1,000</u>
TOTAL INCREASES		\$1,404,590

SECTION 4. The said additional appropriations are funded by the following reduction:

Unappropriated and unencumbered		CITY GENERAL FUND
City General Fund		\$1,404,590
TOTAL REDUCTIONS		\$1,404,590

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 545, 1978. Mr. Tinder moved, seconded by Mr. Howard, the adoption of this proposal encouraging the major automobile manufacturers to imprint identifying numbers on automobile accessories. The motion carried by unanimous voice vote. The proposal was retitled COUNCIL RESOLUTION NO. 9, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 9, 1979

A COUNCIL RESOLUTION urging the imprinting of identifying numbers on automobile accessories, including hubcaps.

WHEREAS, an automobile is a major expense to a citizen, and any uncompensated loss therefrom due to theft is unfortunate in these inflationary times; and

WHEREAS, from January through October of this year there were 4,759 reported thefts of accessories, including hubcaps, from vehicles in Indianapolis; and

WHEREAS, the City-County Council supports all reasonable steps to suppress such thefts; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Manufacturers of motor vehicles are urged to imprint serial numbers on hubcaps and other automobile accessory parts.

SECTION 2. Where this is infeasible, each private owner be urged to imprint serial numbers on his hubcaps and other automobile accessory parts, as an aid to proper location of such stolen parts, and for apprehension and prosecution of the thieves.

SECTION 3. Copies of this resolution will be sent to the major automobile manufacturers and all members of Congress.

PROPOSAL NO. 477, 1978. Due to the absence of Economic Development Committee Chairman Tintera, the proposal was postponed until February 5, 1979.

PROPOSAL NO. 20, 1979. After a brief committee report concerning the changing of the personnel schedule for the Decatur Township Assessor's Office, Proposal No. 20, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. Walters.

NO NOES.

3 NOT VOTING: Mrs. Brinkman, Mr. Miller and Mr. West.

Proposal No. 20, 1979, was retitled **FISCAL ORDINANCE NO. 11, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 11, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET** for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Decatur Township Assessor's Office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03(d) of City-County Fiscal Ordinance No. 91, 1978 be amended by deleting the crosshatched portions and adding the new amounts herein:

(2) DECATUR TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputies	4	10,360	36,000 37,504
Temporary Salaries			119,148 7,943

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$63,147. SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 518, 1978. By consent of the sponsor, Councilman Howard, this proposal was withdrawn.

PROPOSAL NO. 32, 1979. In the absence of Transportation Chairman McGrath, Mrs. Stewart reported that the committee recommended passage of this proposal creating a no parking zone on a portion of Pershing Avenue since it was a high accident rate area. Proposal No. 32, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. Walters.

NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mr. Miller, Mr. Schneider, and Mr. West.

Proposal No. 32, 1979, was retitled GENERAL ORDINANCE NO. 5, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1979

A GENERAL ORDINANCE prohibiting parking at all times on a certain portion of Pershing Avenue [Amends Code Section 29-267].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-267. ~~Parking~~ prohibited at all times on certain streets," be and the same is hereby amended by the addition of the following, to wit:

Pershing Avenue, on the west side,
from the north curbline of Fourteenth Street
to a point forty-five feet north on Pershing Avenue.

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 33, 1979. Councilman Cantwell, sponsor, reported on this proposal. The initiation of this proposal was from area residents who presented a petition to the Council after four fatal accidents had occurred at the corner of South Keystone and Walker Avenues. Proposal No. 33, 1979, was adopted on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder and Mr. Vollmer.

NO NOES.

10 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Miller, Mr. Page, Mr. Walters and Mr. West.

Proposal No. 33, 1979, was retitled GENERAL ORDINANCE NO. 6, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 6, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 32, Pg 12	S. Keystone Av & Walker Av	None	Signal

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 406, 1978. Councilman Gilmer moved, seconded by Mr. Cantwell, the adoption of the committee recommendations version entitled: "Proposal No. 406, 1978, Technical Amended, Revision I". The motion carried on a voice vote. This proposal amends the Code so that now any permit for use of the park for a concert or theatrical performance must be granted by the Board instead of just the Director. Following discussion, during which Mr. Lyons stated his opposition, Proposal No. 406, 1978, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

4 NOES: Mr. Boyd, Mrs. Journey, Mr. Lyons, and Mr. Page.

1 NOT VOTING: Mrs. Brinkman.

Proposal No. 406, 1978, As Amended, was retitled GENERAL ORDINANCE NO. 7, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1979

A GENERAL ORDINANCE amending Sec. 22-20(5) of the Code of Indianapolis and Marion County by the addition of provisions concerning the regulation of the use of parks for concerts and theatrical performances.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 22-20(5) is hereby amended by inserting the words underlined as follows:

5(a) Areas for concerts and theatrical performances:

The Board of Parks and Recreation is authorized and empowered to issue a permit restricting or setting aside all such various areas of the city parks, upon specified and reasonably limited occasions or period of time for concerts or theatrical performances or for some other similar purpose, and may prohibit the use of any or all such areas by other persons at any such times, except for such use thereof which is prescribed and then allowed for any such area.

(b) Administrative finding:

The Board of Parks and Recreation shall require from any person or organization desiring a permit pursuant to Sec. 22-20(5)(a) an application which sets forth all relevant information concerning the proposed permit. The Board shall not grant such a permit unless the Board of Parks and Recreation affirmatively finds that all of the following standards are met:

1. Adequate sanitation services for the estimated attendance will be available.
2. Adequate parking facilities for the estimated attendance will be available.
3. Permittee shall provide security adequate to protect the health, safety and general welfare of the public.

Failure to have complied with prior permits shall be deemed adequate grounds to deny a permit.

(c) Security Bond or Deposit:

The Board of Parks and Recreation upon the recommendation of the Director may request from any person or organization desiring a permit pursuant to Section 22-20(5)(a) a security deposit or bond to secure reimbursement to the City of any (1) expenses incurred by the City as a result of providing police protection for the persons attending the event for which the permit is requested (2) expenses incurred by the City in the form of clean-up expenses or repairs to damaged property which expenses are incurred as a result of actions of persons attending the event for which the permit is requested.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 30, 1979. Mr. Tinder stated that on a party line vote, the Rules & Public Policy Committee recommended striking this proposal, 3-2. Mr. Boyd appealed to the forward-looking Republicans to establish a policy of more minority participation. Following discussion, during which Councilmen Miller and Clark voiced their opposition to the proposal, it was stricken on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, and Mr. West.

8 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Journey, Mr. Page, Mr. Pearce, Mr. Vollmer and Mr. Walters.

3 NOT VOTING: Mrs. Brinkman, Mr. Hawkins, and Mr. Howard.

PROPOSAL NO. 31, 1979. Mr. Tinder moved, seconded by Mr. Clark, to strike this proposal. Mr. Clark stated that minority input was considered in the Committee on Committees of which the minority leader was a member. Mr. Boyd voiced his support of the proposal. The proposal, however, was stricken on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder and Mr. West.

10 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce, Mr. Vollmer, and Mr. Walters.

PROPOSAL NO. 24, 1979. In the absence of Mr. Tintera, Mr. Miller presented a brief Economic Development Committee report which recommended the adoption of this proposal. Mr. Miller moved, seconded by Mr. Schneider, to amend Proposal No. 24, 1979, by adopting the committee recommendations version. The motion carried by unanimous voice vote. The amended proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Page and Mr. Walters.

Proposal No. 24, 1979, As Amended, was retitled SPECIAL ORDINANCE NO. 1, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 1, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project)" in the Principal amount of seven hundred fifty thousand dollars (\$750,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Payless Cashways, Inc., and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 5, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Payless Cashways, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement and Mortgage and Indenture of Trust (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Payless Cashways, Inc., for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Payless Cashways, Inc., to be evidenced and secured by a promissory note of Payless Cashways, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project) in the total principal amount of seven hundred fifty thousand dollars (\$750,000) for the purpose of procuring funds to loan to the Payless Cashways, Inc. in order finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement, incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Payless Cashways, Inc. on its promissory note in the aggregate principal amount of seven hundred fifty thousand dollars (\$750,000) which will be executed and delivered by the Company to evidence and secure said loan, and from other sources under the Loan Agreement, or as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 7.00% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of the ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 25, 1979. After motion duly made and seconded, the committee recommendations version was adopted by unanimous voice vote. This proposal authorizing economic development bonds for Consolidated Freightways was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Campbell, Mr. Cantwell, and Mr. Hawkins.

Proposal No. 25, 1979, As Amended, was retitled SPECIAL ORDINANCE NO. 2, 1979, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project) Series B" in the principal amount of one million eight hundred thousand dollars (\$1,800,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Consolidated Freightways Corporation of Delaware, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 5, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Consolidated Freightways Corporation of Delaware complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Supplemental Installment Sale Agreement, Supplemental Trust Indenture, Supplemental Installment Purchase Guaranty Agreement, Official Statement, and Underwriting Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Supplemental Installment Sale Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the use of the net proceeds thereof for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the sale to Consolidated Freightways Corporation of Delaware will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Supplemental Installment Sale Agreement, Supplemental Trust Indenture, Supplemental Installment Purchase Guaranty Agreement, Official Statement and Underwriting Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project) Series B in the total principal amount of one million eight hundred thousand dollars (\$1,800,000) for the purpose of financing the economic development facilities, as more particularly set out in the Supplemental Installment Sale Agreement, Supplemental Trust Indenture and Supplemental Installment Purchase Guaranty Agreement, incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Consolidated Freightways Corporation of Delaware under the Supplemental Installment Sale Agreement in the aggregate principal amount of one million eight hundred thousand dollars (\$1,800,000) which will be executed and delivered by the Company to evidence and secure said loan, from payments made by Consolidated Freightways, Inc., a Delaware corporation, pursuant to the Supplemental Installment Purchase Guaranty Agreement, and from other sources under the Supplemental Installment Sale Agreement, or as otherwise provided in the above described Supplemental Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to Thornton, Farish and Gauntt, Inc., as Underwriter, at a rate of interest on the Bonds not to exceed 8.00% per annum and at a price of 98% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Supplemental Trust Indenture.

SECTION 6. The Official Statement of the City of Indianapolis for the Series B financing is hereby approved and the distribution of the Official Statement by Thornton, Farish & Gauntt, Inc. to prospective purchasers is also hereby approved.

SECTION 7. The provisions of the Ordinance and the Supplemental Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project), Series B and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 26, 1979. Mr. Miller reported that this proposal authorizes economic development bonds for Lane Bryant, Inc. in the amount of \$1,000,000. Proposal No. 26, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Hawkins.

Proposal No. 26, 1979, was retitled SPECIAL ORDINANCE NO. 3, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 3, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1979 (Lane Bryant, Inc. Project)" in the principal amount of one million dollars (\$1,000,000) and approving other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered its Project Report for the Lane Bryant, Inc. Project regarding the financing of proposed economic development facilities for Lane Bryant, Inc. and the Metropolitan Development Commission has commented favorably thereon; and

WHEREAS, the Indianapolis Economic Development Commission conducted a public hearing on January 5, 1979, and also adopted a Resolution on January 5, 1979, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Lane Bryant, Inc. complies with the purposes and provisions of IC 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has heretofore approved and recommended the adoption of this form of ordinance by this City-County Council and has approved the forms of and has transmitted for approval by the City-County Council the Loan Agreement, Indenture of Trust, Purchase Agreement and Official Statement; now therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the lending of the net proceeds of the revenue bonds to Lane Bryant, Inc. for the construction of such facilities and equipping thereof, complies with the purposes and provisions of IC 18-6-4.5 and will be of benefit to the health and welfare of the City of Indianapolis and its citizens.

SECTION 2. The final forms of the Loan Agreement and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in IC 18-6-4.5), shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1979 (Lane Bryant, Inc. Project), in the total principal amount of one million dollars (\$1,000,000) for the purpose of procuring funds to pay the costs of construction and equipping of the economic development facilities as more particularly set out in the Indenture of Trust and Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from loan repayments under the Note and Loan Agreement and from other revenues and income as provided in the above described Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Indianapolis.

SECTION 4. The form of Bond Purchase Contract between the City of Indianapolis and Stephens Inc. and the form of Official Statement to be used in marketing the Bonds is approved. The Mayor and Clerk are authorized and directed to execute such Bond Purchase Contract on behalf of the City of Indianapolis.

SECTION 5. The Mayor and Clerk are authorized and directed to execute, on behalf of the City, the documents constituting the Financing Agreement approved herein, the Bonds, the Official Statement and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and Clerk on the bonds may be facsimile signatures. The Clerk and/or Controller are authorized to arrange for delivery of such Bonds to the Trustee named in the Indenture of Trust, payment for which will be made to the Trustee named in the Indenture of Trust and delivered by the Trustee to the purchasers thereof.

SECTION 6. The provisions of this ordinance and the Indenture of Trust securing the bonds shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development Revenue Bonds, Series 1979 (Lane Bryant, Inc. Project), and after the issuance of said bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after its passage and signing by the Mayor.

PROPOSAL NOS. 41 — 49, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCES NOS. 17—25, 1979, and read as follows:

**REZONING ORDINANCE NO. 17, 1979 78-Z-181 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

12539 EAST 75TH STREET, INDIANAPOLIS

Frank Cole and Thomas E. Steele by Lincoln Homes, Inc., 150 South Madison Ave., Greenwood, Indiana request rezoning of 45.42 acres, being in A-2 district, to D-3 classification to permit residential use by platting.

**REZONING ORDINANCE NO. 18, 1979 78-Z-196 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4945 WEST 71ST STREET, INDIANAPOLIS

Sun Oil Company requests rezoning of 0.98 acre, being in D-7 district to C-3 classification to permit a gasoline service station.

**REZONING ORDINANCE NO. 19, 1979 78-Z-206 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5745 MOLLER ROAD, INDIANAPOLIS

Gene B. Glick Company, Inc. requests rezoning of 14.00 acres, being in A-2 district, to D-6 II classification to permit the construction of the third phase of The Woods Apartments.

**REZONING ORDINANCE NO. 20, 1979 78-Z-214 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

6485 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Burke H. Mendenhall requests rezoning of 1.92 acres, being in C-S district, to C-4 classification to permit commercial development.

**REZONING ORDINANCE NO. 21, 1979 78-Z-216 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

4001-4005 SOUTH HARDING STREET, INDIANAPOLIS

Arley O. Farley and Rosalie B. Dick request rezoning of 1.93 acres, being in D-3 district, to I-3-S classification to provide for a dispatch office for semi-trucks and parking lot.

**REZONING ORDINANCE NO. 22, 1979 78-Z-217 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

702 NORTH TIBBS AVENUE, INDIANAPOLIS

McCormick Lumber Company, Inc. by Thomas W. Miller, Trustee in Bankruptcy requests rezoning of 2.538 acres, being in I-3-U district, to C-7 classification to provide for the existing nonconforming use and expansion.

**REZONING ORDINANCE NO. 23, 1979 78-Z-218 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7930 EAST 46TH STREET, INDIANAPOLIS

McCormick Lumber Company, Inc. by Thomas W. Miller, Trustee in Bankruptcy requests rezoning of 2.48 acres, being in I-3-U district, to C-7 classification to provide for the existing nonconforming use and expansion.

**REZONING ORDINANCE NO. 24, 1979 78-Z-223 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3001 WINTHROP AVENUE, INDIANAPOLIS

Inner City Revitalization, Inc. by Duane Abel, Secretary-Treasurer, 1515 Collingswood Drive requests rezoning of 1.07 acres, being in D-5 district, to C-1 classification to provide for a day nursery facility.

**REZONING ORDINANCE NO. 25, 1979 78-Z-225 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

3424 EAST RAYMOND STREET, INDIANAPOLIS

Irvin L. & Pearl E. Poynter request rezoning of 0.587 acre, being in D-4 district, to C-4 classification to permit commercial development.

ANNOUNCEMENTS AND ADJOURNMENT

The Chair announced that Councilman Thomas Pearce had been elected as the new minority leader. The following certification was submitted:

January 22, 1979

Mr. Beurt SerVaas, President
City-County Council
Room 241 City-County Building

CERTIFICATION OF MINORITY LEADER ELECTION

Dear Mr. SerVaas:

This is to certify that on Monday, January 22, 1979, the Minority Caucus held its election for Minority Leader at 6:00 p.m. in Room 260 of the City-County Building.

Councilman Thomas E. Pearce was elected Minority Leader by a vote of 6-4.

Sincerely,

s/Kenneth T. Roberts

ACCEPTANCE:

I, Thomas E. Pearce, hereby accept the position of Minority Leader pursuant to the vote of the Caucus.

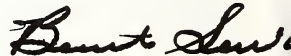
s/Thomas E. Pearce

President SerVaas announced the Ground Hog Day Press Roast. Certain notable area politicians will roast the press on February 1st at the Indianapolis Press Club.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:53 p.m.

ATTEST:

President



Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, February 5, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, February 5, 1979, President SerVaas in the chair. Councilman Miller opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mr. Patterson and Mr. Tinder.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 22, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, February 5, 1979, at 7:00 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**Beurt SerVaas, President
City-County Council**

January 22, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on January 25, 1979 and February 1, 1979, a copy of CITY-COUNTY GENERAL ORDINANCE NO. 4, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 23, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 25, 1979 and February 1, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 38, and 39, 1979 to be held on Monday, February 5, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 23, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

SPECIAL ORDINANCE NO. 1, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1978 (Payless Cashways, Inc. Project)" in the principal amount of seven hundred fifty thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 2, 1979, authorizing the City of Indianapolis to issue its "Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project) Series B" in the principal amount of one million eight hundred thousand dollars and approving and authorizing other actions in respect thereto.

Respectfully submitted,

s/William H. Hudnut, III

January 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolution:

FISCAL ORDINANCE NO. 10, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional one million four hundred four thousand five hundred ninety dollars in the City General Fund for purposes of the Division of Community Services and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 11, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 authorizing changes in the personnel compensation schedule of the Decatur Township Assessor's Office.

FISCAL ORDINANCE NO. 12, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating two hundred twenty-three thousand seven hundred fifty-five dollars in the Community Services Fund for purposes of the Division of Community Services and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 5, 1979, prohibiting parking at all times on a certain portion of Pershing Avenue.

GENERAL ORDINANCE NO. 6, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 7, 1979, amending Sec. 22-20(5) of the Code of Indianapolis and Marion County by the addition of provisions concerning the regulation of the use of parks for concerts and theatrical performances.

GENERAL ORDINANCE NO. 8, 1979, amending the Code of Indianapolis and Marion County by adding a new Division 4 to Article V of Chapter 2, thereby transferring from the community services division of the Department of Administration to the office of the Director of the Department of Metropolitan Development the authority to receive and distribute proceeds from community development grants.

SPECIAL ORDINANCE NO. 3, 1979, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1979 (Lane Bryant, Inc. Project)" in the principal amount of one million dollars and approving other actions in respect thereto.

SPECIAL RESOLUTION NO. 3, 1979, commending Chief William Patterson for his outstanding service to the City of Indianapolis.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

INTRODUCTION OF GUESTS

Councilman Miller presented former chief of the Indianapolis Fire Department, William Patterson, with Special Resolution No. 3, 1979, commending him for his service to the community. Former mayor, Charles Boswell, was introduced by Mr. Schneider. Former councilman, Harry Robbins, was introduced by Mr. Durnil. Mr. SerVaas introduced Colonel Reuben Darr. Committeemen from the 21st district were introduced by Councilman Page. Mr. Cantwell announced the death of a prominent Indianapolis democrat, Irving Silver.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 53, 1979. Introduced by Councilmen SerVaas, Clark, and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance fixing the compensation payable to council members of the city-county council for the year 1979, 1980, 1981, 1982, and 1983;" and the President referred it to the Administration Committee.

PROPOSAL NO. 54, 1979. Introduced by Councilmen SerVaas, Clark and Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 2-144 to fix the compensation for the mayor of Indianapolis for the years 1979, 1980, 1981, 1982, 1983 and thereafter;" and the President referred it to the Administration Committee.

PROPOSAL NO. 55, 1979. Introduced by Miss Parker. The Clerk read the proposal entitled: A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating three hundred ninety-seven thousand seven hundred fifty dollars (\$397,750) in the City General Fund for purposes of the Division of Community Services, Department of Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 56, 1979. Introduced by Miss Parker. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional eighty-five thousand dollars (\$85,000) in the City General Fund for purposes of the Division of Community Services, Department of Administration, and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 57, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating eighteen thousand nine hundred nineteen dollars (\$18,919) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for that divison;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 58, 1979. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million one hundred twenty-two thousand seven hundred fifty dollars (\$1,122,750) in the Community Services Fund for purposes of the Division of Community Development, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 59, 1979. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five hundred fifty thousand dollars (\$550,000) in the Redevelopment General Fund for purposes of the Division of Urban Renwal and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 60, 1979. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred seventy-seven thousand dollars (\$377,000) in the Community Services Fund for purposes of the Division of Community Development Administration, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 61, 1979. Introduced by Miss Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving certain amendments to the 1979 calendar year budget of the Capital Improvements Board of Marion County;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 62, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional seventy-two thousand five hundred twenty-seven dollars (\$72,527) in the Crime Control Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 63, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three million dollars (\$3,000,000) in the Sanitation General Fund for purposes of the Sanitation/Liquid Waste Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 64, 1979. Introduced by Councilman Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking at all times on a certain portion of Pershing Avenue [Amends Code Sec. 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 65, 1979. Introduced by Councilman Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing Tremont Avenue between Fourteenth and Sixteenth Street from a one-way street to a two-way street [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 66, 1979. Introduced by Councilmen SerVaas and Tintera. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating twenty-five thousand dollars (\$25,000) in the Park General Fund for purposes of a grant to WFYI, Public Broadcasting Service, and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks & Recreation Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 413, 1978. Mr. Gilmer stated that he had been notified by the petitioner that all conflicts had been resolved. The Council recessed to a Committee of the Whole at 7:15 p.m. for public hearing, and reconvened at 7:16 p.m. Following public hearing, Proposal No. 413, 1978, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell and Mr. Tintera.

Proposal No. 413, 1978, was retitled REZONING ORDINANCE NO. 26, 1979, and reads as follows:

REZONING ORDINANCE NO. 26, 1979 78-Z-140 A PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

7710 TRADERS LANE, INDIANAPOLIS

Mermar Development Corp. by Mervyn Y. Posner, President for Christian Meeting Corp. by J. Gregory Hundles, 6535 East 82nd Street requests rezoning of 2.70 acres, being in D-6 district, to SU-1 classification to permit church uses.

PROPOSAL NO. 521, 1978. Mr. Miller moved, seconded by Mr. Gilmer, to remove this proposal from the table. The motion carried by a unanimous voice vote. Mr. Miller reported that the funding for the Human Rights Commission was adequate, and the Administration Committee recommended striking the proposal. He then moved, seconded by Mr. Durnil, the previous question. The motion carried on the following roll call vote; viz:

13 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas and Mr. West.

12 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Miss Parker, Mr. Pearce, Mr. Vollmer, and Mr. Walters.

2 NOT VOTING: Mrs. Stewart and Mr. Tintera.

The motion to strike then failed on the following roll call vote; viz:

12 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.

14 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters and Mr. West.

1 NOT VOTING: Mr. Tintera.

Mr. Cantwell moved, seconded by Mrs. Journey, to adopt Proposal No. 521, 1978. The motion failed for a lack of a statutory majority on the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters and Mr. West.

12 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.

1 NOT VOTING: Mr. Tintera.

PROPOSAL NO. 38, 1979. Mr. West reported that the Public Safety & Criminal Justice Committee is waiting for the State to report on the availability of funds.

PROPOSAL NO. 39, 1979. By consent, this proposal was postponed until the Council meeting of February 26, 1979. The Public Safety & Criminal Justice Committee anticipates receiving corrected appropriation figures from Title XX by that time.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 477, 1978. Mr. Miller stated that this proposal was the preliminary inducement resolution for Westside Retirement Village, Inc. The complex will consist of 160 units of apartments and a 40 unit nursing home facility. During the discussion which ensued, Mr. Pearce stated that he opposed the resolution partially because the board of directors consisted of eleven white males; no minorities were represented. Mr. Howard said the board would be willing to expand, and completion of the complex would increase the number of available jobs. In response to a question from Mr. Page, Mr. Ed Hock of Medical Facilities Corporation stated that the Economic Development Commission included six stipulations to be met before it would approve the bond.

Mrs. Brinkman moved, seconded by Mr. Page, to amend the committee recommendations version of Proposal No. 477, 1978, in section 4, line 14, by deleting the words "excluding school tax". Mrs. Brinkman justified her motion by explaining that elderly citizens who own their homes support the schools. Mr. Miller opposed the amendment on the basis that the facility would have no children; therefore, there should be no school tax rate. Mrs. Brinkman's amendment passed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. Walters and Mr. West.

13 NOES: Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, and Mr. Vollmer.

Additional discussion followed. Mr. Gilmer called upon Mr. Dave McNamar, an attorney, who stated that the City would be liable if there were a default on the bond. Mr. Murry Hatcher, J.C. Bradford Company, stated that Mr. McNamar is alone on his theory that the City would be liable for the bond. Mr. Ed Hock, Medical Facilities Corporation, answered council members questions concerning the stability of the company, and its previous experiences with similar operations.

Mr. West moved, seconded by Mr. Tintera, to reconsider Mrs. Brinkman's amendment to delete the words "excluding school tax" from section 4, line 14. The motion to reconsider carried on a voice vote. The Brinkman amendment then failed on the following roll call vote; viz:

11 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. McGrath, Mr. Page, Mr. Pearce, and Mr. Schneider.

16 NOES: Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

Mr. Tintera stated that this proposal was enabling legislation, and that the project was well within the definition of "medical facility". Proposal No. 477, 1978, As Amended, then failed for a lack of statutory majority on the following roll call vote; viz:

13 AYES: Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

13 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Pearce, Mr. Schneider, and Mrs. Stewart.

1 NOT VOTING: Mr. Boyd.

PROPOSAL NO. 36, 1979. Mr. West reported that the loitering proposal had been revised as to form by the staff which made it more legally acceptable. He then moved the adoption of the committee recommendations version. The motion carried on a unanimous voice vote. Mr. Hawkins then spoke as to the problem of police harrassment of citizens if this proposal were adopted. Mr. West moved the adoption of the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 36, 1979, Committee Recommendations as follows:

1. On line four after the word "prowl" insert " , in a place, at a time or in a manner not usual for law abiding citizens, under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety of persons or property in the vicinity."

2. On line sixteen after the word "prowling" insert " , in a place, at a time or in a manner not usual for law abiding citizens under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety of persons or property in the vicinity."

s/S. R. West

The motion carried by unanimous voice vote. Following discussion, Proposal No. 36, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

5 NOES: Mr. Boyd, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, and Mr. Pearce.

Proposal No. 36, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 9, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 9, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 20-9 to make the provisions dealing with loiterers, unlawful assemblies, and vagrants more precise and workable.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I of Chapter 20 of the Code of Indianapolis and Marion County is hereby amended by repealing the existing Section 20-9 and adding a new Section 20-9 to read as follows:

Sec. 20-9. Loitering, Unlawful Assemblies.

(a) **LOITERING.** No person shall loiter or prowl in a place, at a time or in a manner not usual for law abiding citizens, under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety of persons or property in the vicinity, in any public way, street, highway, place, or alley and refuse to obey the lawful command of a police officer to move on or provide to said police officer a lawful reason for remaining on said public way, street, highway, place or alley if the alleged loitering by said person would create or cause to be created any of the following:

- (1) Danger of a breach of the peace;
- (2) The unreasonable danger of a disturbance to the comfort and repose of any person acting lawfully on or in a public way, street, highway, place, or alley reserved for pedestrians;
- (3) The obstruction or attempted obstruction of the free normal flow of vehicular traffic or the normal passage of pedestrian traffic upon any public way, street, highway, place, or alley;
- (4) The obstruction, molestation or interference or attempt to obstruct, molest or interfere with any person lawfully on or in a public way, street, highway, place, or alley to fear for his or her safety.

(b) **UNLAWFUL ASSEMBLY.** No person who is a member of a group of three or more persons who are loitering or prowling in a place, at a time or in a manner not usual for law abiding citizens, under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety of persons or property in the vicinity, in a public way, street, highway, place, or alley, shall refuse the lawful command of a police officer to move or provide to said police officer a lawful reason for remaining in a public way, street, highway, place, or alley, whether said group is stationary or in transit, if the alleged loitering would create or cause to be created any of the following:

- (1) Danger of a breach of the peace;
- (2) The unreasonable danger of a disturbance to the comfort and repose of any person acting lawfully on or in a public way, street, highway, place, or alley reserved for pedestrians;
- (3) The obstruction or attempted obstruction of the free normal flow of vehicular traffic or the normal passage of pedestrian traffic upon any public way, street, highway, place or alley;
- (4) The obstruction, molestation or interference or attempt to obstruct, molest or interfere with any person lawfully on or in a public way, street, highway, place or alley, in a manner that would cause a reasonable person or pedestrian of a public way, street, highway, place, or alley to fear for his or her safety.

(c) No person shall be convicted under this section if the police officer failed to comply with the procedure outlined herein.

(d) No person shall be convicted under this section if it appears at trial that the explanation given by the person is true and, if believed by the police would;

- (1) have dispelled the fear for human safety;
- (2) have dispelled the concern for safety of property;
- (3) have dispelled the fear of a breach of the peace;
- (4) have provided a justifiable reason for obstructing vehicular or pedestrian traffic, subject to the discretion of the court.

(e) If a person takes flight upon appearance of a police officer who identifies himself as such, or refuses to identify himself, or attempts to conceal himself, said police officer has probable cause to believe a violation of this section has occurred and is hereby duly authorized to make an arrest.

(f) Any person, firm or corporation who violates the provisions of the section and is found guilty for said violation shall be fined not less than twenty-five dollars (\$25.00) or more than five hundred dollars (\$500.00) for each offense and a separate offense shall be deemed committed on each day during which a violation occurs or continues.

(g) The provisions of this section shall not apply to solicitation for any lawful business or any lawful charity licensed by the Charities Solicitation Commission of the City.

SECTION 2.

(a) The express or implied repeal or amendment by this ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance, shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

(c) Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

(d) This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

UNFINISHED BUSINESS

PROPOSAL NO. 205, 1978. Mr. Durnil stated that the funds were no longer available to finance the scattered-site housing project. He then moved, seconded by Mr. Miller, to strike the proposal. The motion carried by a unanimous voice vote.

PROPOSAL NO. 521, 1978. Miss Parker moved, seconded by Mr. Hawkins, to remove Proposal No. 521, 1978, from the table. After discussion concerning the procedures to make such a motion, and since the General Counsel was absent due to illness, Miss Parker and Mr. Hawkins withdrew the motion.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 9:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 5th day of February, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President

Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday February 26, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:11 p.m., Monday, February 26, 1979, President SerVaas in the chair. Councilman David McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 5, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, February 26, 1979, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

February 7, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

GENERAL ORDINANCE NO. 9, 1979, amending the Code of Indianapolis and Marion County by amending Section 20-9 to make the provision dealing with loiterers, unlawful assemblies, and vagrants more precise and workable.

Respectfully submitted,

s/William H. Hudnut, III

February 8, 1979

REVISED NOTICE

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS on February 12 and February 19, 1979, and the Indianapolis COMMERCIAL on February 12 and February 20, 1979 a copy of CITY—COUNTY GENERAL ORDINANCE NO. 9, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

REVISED

February 16, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on February 15, 1979 and February 22, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 55, 56, 58, 59, 60, 62, 63, and 66, 1979 to be held on Monday, February 26, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 102, 1979. Mrs. Coughenour read and introduced this proposal stating the Council's intention of complying with the 1977 Clean Air Act when appointing members to the Indianapolis Air Pollution Control Board. A certified copy of the resolution was required by the Environmental Protection Agency by March 1st. Following a brief discussion, Proposal No. 102, 1979, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 10, 1979**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 10, 1979

A COUNCIL RESOLUTION stating the City-County Council's intention of complying with the 1977 Clean Air Act when appointing members to the Indianapolis Pollution Control Board.

WHEREAS, Section 128 of the Clean Air Act as amended in 1977, requires that at least a majority of the board members will represent the public interest and cannot derive a significant portion of their income from persons subject to air pollution permits or enforcement orders and that annually beginning July 1, 1979, each member will publicly disclose any potential conflicts of interest; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council, as the appointing body for certain members of the Indianapolis Air Pollution Control Board, will make those appointments so as to comply with the 1977 amendment to the Clean Air Act.

PROPOSAL NO. 101, 1979. Councilman Walters introduced this proposal endorsing House Bill No. 1363. Mr. Walters stated the concern of citizens who live near the airport for more local control of the airport authority. Mr. Kimbell moved, seconded by Mr. Tintera, to send the proposal to the Municipal Corporations Committee. The motion carried on a voice vote.

INTRODUCTION OF GUESTS

Councilman Howard introduced Mr. David Williams, a citizen active in Boys' Clubs and Christamore House. Councilman Durnil introduced Don Henry, Indianapolis Police Department, and Mr. and Mrs. Charles Hawkins, from the Irvington Community Council. Councilman Vollmer invited citizens in support of the multi-service center proposals to stand. Former councilmen Dwight Cottingham and Harry Robbins were introduced by Mr. Clark.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 67-71, 1979. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on February 8, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders-Final Adoption.

PROPOSAL NO. 72, 1979. Introduced by Mrs. Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to provide longevity pay for court employees equal to that of the firemen;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 73, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional four thousand four hundred sixty-eight dollars (\$4,468) in the County General Fund for purposes of the Pike Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 74, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional twenty-three thousand seven hundred seventy-nine dollars (\$23,779) in the County General Fund for purposes of the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 75, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending City-County Fiscal Ordinance No. 91, 1978, authorizing changes in the personnel compensation schedule of the County Commissioner's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 76, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, increasing the salary of the Judge of the Center Township Small Claims Court pursuant to IC 17-4-28;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 77, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1979 (Chas. Todd Overall Cleaning Co., Inc. Project)' in the principal amount of four hundred thousand dollars (\$400,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 78, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 79, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 80, 1979. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 81, 1979. Introduced by Councilman Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-two thousand seven hundred twenty-four dollars (\$42,724) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 82, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred seventy-five thousand dollars (\$375,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 83, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating five hundred sixty-seven thousand five hundred dollars (\$567,500) in the Sanitation General Fund for purposes of the Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 84, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 85, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 86, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 87, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 88, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 89, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 90, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 91, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 92, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 94, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at a certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 95, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 96, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating a certain alley as one-way [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 97, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting stopping, standing or parking on a certain portion of Delaware Street [Amends Code Section 29-268];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 98, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing a 11,000 pound weight limit on certain portions of Arbor Avenue and Henry Street [Amends Code Section 29-224];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 99, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District for the year 1979;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 100, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred fifty thousand dollars (\$350,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that department;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 103, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to change a part-time position in the Perry Township Small Claims Court to a full-time position;" and the President referred it to the County & Townships Committee.

PROPOSAL NOS. 104-109, 1979. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on February 23, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 110, 1979. Mr. Schneider moved, seconded by Mr. Gilmer, that the rules of the Council on preparation and introduction of proposals be suspended to allow the introduction of Proposal No. 110, 1979. The motion carried by unanimous voice vote. In response to a question posed by Councilman West, Robert Elrod, General Counsel, stated that any proposal can be introduced even if the funds are not certified by the Auditor, as long as he is aware of the proposal. The proposal entitled: "A Proposal for A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and

appropriating an additional thirty-seven thousand seven hundred sixty dollars (\$37,760) in the County General Fund for purposes of the County Recorder and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 39, 1979. Mr. West reported that unspent funds from 1978 had been reappropriated and added to this proposal for a total appropriation of \$45,522. He then moved the adoption of the Committee Recommendations version of Proposal No. 39, 1979, which was adopted by a unanimous voice vote. Because of the increase in appropriation, the proposal would have to be re-advised. He moved the postponement of this proposal until the March 12th meeting. The motion carried by unanimous voice vote.

PROPOSAL NO. 55, 1979. In accordance with Council rules, Chairman Dowden yielded to Miss Parker for the presentation of the committee report since he had dissented. Miss Parker explained that of the \$397,750, \$290,250 was for multi-service centers and \$107,500 for senior citizens services. If adopted, this funding would bring the respective budgets to the original level requested in 1979. She then moved, seconded by Mr. Kimbell, its adoption.

During discussion, Mr. Dowden and Mr. Tintera opposed Proposal No. 55, 1979, on the basis that the funding was adopted in the budget which the Council passed in September and the Council should maintain the budget. Councilmen Howard, Pearce, Vollmer, and Page stated their support of the proposal. Councilmen Lyons and Clark voiced their opposition. The Council recessed to a Committee of the Whole at 7:35 p.m. for public hearing during which time the following citizens commented: Mr. Alfred Kerst, President, Council on Aging, encouraged the maintaining of senior citizen services; Mrs. Dorothy Burris, Director, Citizens Multi-Service Center, stated the multi-service center would have to close if additional funding was not forthcoming; Mr. John McLane, questioned the amount of funding being cut; and, Mr. Clark Miller, Director, Mary Rigg Multi-Service Center, explained that this center needed more money this year. The Council reconvened at 7:45 p.m. Following public hearing, Proposal No. 55, 1979, was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

13 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder.

Proposal No. 55, 1979, was retitled FISCAL ORDINANCE NO. 13, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 13, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred ninety-seven thousand seven hundred fifty dollars (\$397,750) in the City General Fund for purposes of the Division of Community Services, Department of Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for the return of funds cut from the 1979 budget for multi-service centers and senior citizen services financed by a Community Development Block Grant.

SECTION 2. The sum of three hundred ninety-seven thousand seven hundred fifty dollars (\$397,750) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

DIVISION OF

COMMUNITY SERVICES

CITY GENERAL FUND

21. Contractual Services

\$397,750

TOTAL INCREASES

\$397,750

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY SERVICES FUND

Unappropriated and unencumbered

Community Services Fund

\$397,750

TOTAL REDUCTIONS

\$397,750

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 56, 1979. Chairman Dowden not having voted with the prevailing side of the committee report, yielded to Miss Parker. Miss Parker reported that this proposal was a companion proposal to Proposal No. 55, 1979, although the sources of funding were different. The Council recessed to a Committee of the Whole at 7:55 p.m. for public hearing, and reconvened at 7:56 p.m. The proposal was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

9 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mrs. Stewart and Mr. Tinder.

Proposal No. 56, 1979, was retitled FISCAL ORDINANCE NO. 14, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 14, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional eighty-five thousand dollars (\$85,000) in the City General Fund for purposes of the Division of Community Services, Department of Administration, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding core services for Title XX eligible applicants in the human resource programs sponsored by the City of Indianapolis for a period of five (5) months financed by Indianapolis Foundation and Title XX.

SECTION 2. The sum of eighty-five thousand dollars (\$85,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

DIVISION OF

COMMUNITY SERVICES

	CITY GENERAL FUND
10. Personal Services	\$ 4,627
21. Contractual Services	79,793
24. Current Charges	272
25. Current Obligations	<u>308</u>
TOTAL INCREASES	\$85,000

SECTION 4. The said additional appropriations are funded by the following reductions:
COMMUNITY SERVICES FUND

Unappropriated and unencumbered	
Community Services Fund	<u>\$85,000</u>
TOTAL REDUCTIONS	\$85,000

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax

regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 59, 1979. By consent, this proposal was heard before Proposal No. 58, 1979, which is the umbrella proposal. The two proposals are interrelated. Chairman Dowden reported that \$550,000 was appropriated for the development costs associated with South Senate Industrial Park. Money set aside for other community development projects which never initiated is to be used. The Council recessed to a Committee of the Whole at 7:58 p.m. for public hearing, and reconvened at 7:59 p.m. Proposal No. 59, 1979, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Dumil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell and Mr. Walters.

Proposal No. 59, 1979, was retitled FISCAL ORDINANCE NO. 16, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 16, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five hundred fifty thousand dollars (\$550,000) in the Redevelopment General Fund for purposes of the Division of Urban Renewal and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of furthering the general goals of the Indianapolis Community Development Program financed by a Community Development Block Grant.

SECTION 2. The sum of five hundred fifty thousand dollars (\$550,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
METROPOLITAN DEVELOPMENT	REDEVELOPMENT
URBAN RENEWAL	GENERAL FUND
21. Contractual Services	\$140,000
50. Properties	<u>410,000</u>
TOTAL INCREASES	\$550,000

SECTION 4. The said additional appropriations are funded by the following reductions:	
COMMUNITY SERVICES FUND	
Unappropriated and unencumbered	
Community Services Fund	<u>\$550,000</u>
TOTAL REDUCTIONS	\$550,000

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 58, 1979. Councilman Durnil explained that several projects in previous years for which money had been set aside had never developed. Approximately \$1,222,750 of community development money was now available for the following five projects: 1. Reinstatement of budget reduction for multi-service centers (\$290,250). 2. Reinstatement of budget reduction for senior citizen services (\$107,500). 3. Development of South Senate Industrial Park (\$550,000). 4. Partial funding for a multi-service center in the Concord neighborhood (\$150,000). 5. Funding a neighborhood clean-up program operated by Citizens' Forum (\$25,000). He then moved, seconded by Mr. Schneider, the adoption of Proposal No. 58, 1979, Committee Recommendations. The motion carried on an unanimous voice vote. The Council recessed to a Committee of the Whole at 8:03 p.m. for public hearing, and reconvened at 8:04 p.m. Following public hearing, Proposal No. 58, 1979, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

7 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mr. Miller and Mr. Schneider.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 58, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 15, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 15, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional nine hundred seventy-two thousand seven hundred fifty dollars (\$972,750) in the Community Services Fund for purposes of the Division of Community Development, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of furthering the general goals of the Indianapolis Community Development Program financed by a Community Development Block Grant.

SECTION 2. The sum of nine hundred seventy-two thousand seven hundred fifty dollars (\$972,750) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN DEVELOPMENT COMMUNITY DEVELOPMENT		COMMUNITY SERVICES FUND
ADMINISTRATION		
21. Contractual Services		<u>\$972,750</u>
TOTAL INCREASES		<u>\$972,750</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
COMMUNITY SERVICES FUND

Unappropriated and unencumbered	
Community Services Fund	<u>\$972,750</u>
TOTAL REDUCTIONS	<u>\$972,750</u>

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 60, 1979. Mr. Durnil explained that the \$377,000 is an appropriation of monies received from HUD which was not anticipated at budget time. The funds are for the Indianapolis Housing Authority to use for the renovation of existing facilities. Mr. Fred Thomas of the Indianapolis Housing Authority, stated in response to a question from Mr. Miller, that an additional 130 units have been made inhabitable. The Council recessed to a Committee of the Whole at 8:09 p.m. for public hearing, and reconvened at 8:10 p.m. Following public hearing, the proposal was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

5 NOES: Mrs. Coughenour, Mr. Lyons, Mr. McGrath, Mr. Miller, and Mr. Schneider.

1 NOT VOTING: Mr. Dowden.

Proposal No. 60, 1979, was retitled FISCAL ORDINANCE NO. 17, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 17, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred seventy-seven thousand dollars (\$377,000) in the Community Services Fund for purposes of the Division of Community Development Administration, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of utilizing available housing units to the greatest extent feasible, through the Indianapolis Housing Authority. Funds will be used to rehabilitate existing public housing units that do not now meet standards for habitation, financed by a Community Development Block Grant.

SECTION 2. The sum of three hundred seventy-seven thousand dollars (\$377,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN DEVELOPMENT

COMMUNITY DEVELOPMENT

ADMINISTRATION

21. Contractual Services

TOTAL INCREASES

COMMUNITY SERVICES FUND

\$377,000

\$377,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY SERVICES FUND

Unappropriated and unencumbered

Community Services Fund

TOTAL REDUCTIONS

\$377,000

\$377,000

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 62, 1979. Public Safety & Criminal Justice Committee Chairman, Steve West, reported that this proposal appropriated \$72,527 for the Sheriff's communication center. The Council recessed to a Committee of the Whole at 8:11 p.m. for public hearing, and reconvened at 8:12 p.m. Proposal No. 62, 1979, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Dowden, Mr. Lyons and Mr. Patterson.

Proposal No. 62, 1979, was retitled FISCAL ORDINANCE NO. 18, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 18, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional seventy-two thousand five hundred twenty-seven dollars (\$72,527) in the Crime Control Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of completing the communications center of the Marion County Sheriff as provided by Federal Grant No. 78C-C02-15-030.

SECTION 2. The sum of seventy-two thousand five hundred twenty-seven dollars (\$72,527) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	CRIME CONTROL FUND
34. Equipment	\$72,527
TOTAL INCREASES	\$72,527

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	CRIME CONTROL FUND
Crime Control Fund	\$72,527
TOTAL REDUCTIONS	\$72,527

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 63, 1979. Mrs. Coughenour reported that the \$3,000,000 appropriated in this proposal for the Broad Ripple Lift Station was appropriated last year but not spent. The Council recessed to a Committee of the Whole at 8:13 p.m. for public hearing, and reconvened at 8:14 p.m. Following discussion, the proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NO: Mr. Walters.
6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Howard, Mr. Patterson and Mr. Schneider.

Proposal No. 63, 1979, was retitled FISCAL ORDINANCE NO. 19, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 19, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three million dollars (\$3,000,000) in the Sanitation General Fund for purposes of the Sanitation/Liquid Waste Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of securing the sewer capacity problem for two—five years by employing one, or a combination of, designated options at the Broad Ripple Lift Station to be funded by sewer user charges.

SECTION 2. The sum of three million dollars (\$3,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS SANITATION/LIQUID WASTE DIVISION	SANITATION GENERAL FUND
50. Properties	\$3,000,000
TOTAL INCREASES	\$3,000,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	SANITATION GENERAL FUND
Unappropriated and unencumbered	
Sanitation General Fund	\$3,000,000
TOTAL REDUCTIONS	\$3,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 66, 1979. Due to a lack of funds in the Park General Fund, Mr. Gilmer reported that the Parks & Recreation Committee recommended striking Proposal No. 66, 1979. At the request of Councilman Clark, Fiscal Analyst, Stu Rhodes stated that the 1979 Parks budget had not been reduced, just the source of funding was different. Following discussion, it was recommended that the proposal would be introduced at a later date when a source of funding had been found. Mr. Gilmer moved, seconded by Mr. West, to strike Proposal No. 66, 1979. The motion carried by a voice vote.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 477, 1978. Mr. Tintera stated that this proposal had been before the Council in one form or another since November 13, 1978. He then moved the adoption of the amended version of the proposal entitled: "Proposal No. 477, 1978, Committee Recommendations". The motion failed on the following roll call vote; viz:

13 AYES: Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

16 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart and Mr. Tinder.

Mr. West then moved, seconded by Mrs. Brinkman, to send the proposal to committee. The motion failed on a voice vote. Mr. Tintera then move the adoption of the Committee Recommendations version of Proposal No. 500, 1979, with an amendment to line 14 of Section 5, so that it read as follows: "g. a payment in lieu of taxes equal to all property taxes excluding only school taxes for the first three years". The motion carried on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

11 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. McGrath, Mr. Page, Mr. Pearce, Mr. Schneider, Mrs. Stewart and Mr. Tinder.

1 NOT VOTING: Mr. Dowden.

Proposal No. 477, 1978, As Amended, was retitled SPECIAL RESOLUTION NO. 4, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 4, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased to a company; and

WHEREAS, Westside Christian Retirement Village, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip an economic development facility and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes said economic development facility to be a 146,000 square foot elderly housing and nursing care facility, including the real estate on which it is located and the furnishings, machinery and equipment to be installed therein, to be located at 8610 West 10th Street, in Indianapolis, Indiana, on an approximate 15 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (60 new jobs) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, subject to all required approvals under the Act and having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the construction of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines and confirms that the promotion of diversification of industry and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines and confirms that the issuance and sale of revenue bonds of the City under the Act in an amount not to exceed \$9,050,000 for the acquisition, construction and equipping of the Project and sale or the leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines and confirms that if the requirements of item 5 herein are satisfactorily achieved that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be as authorized by law and is mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, subject to the City obtaining all approvals as may be required under the Act, including the advice of the Indianapolis Economic Development Commission and the approval of the Metropolitan Development Commission of Marion County, Indiana, and the Wayne Township Schools.

SECTION 4. All costs of the Project incurred after the Inducement Resolution passed by the Indianapolis Economic Development Commission, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to

be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes if the requirements of item 5 are satisfactorily achieved.

SECTION 5. This preliminary inducement approval shall be subject to:

- a. a marketing and feasibility study being completed by the firm of Leventhol & Horwath which is satisfactory to the Economic Development Commission and the City-County Council; and
- b. commitment for pre-occupancy entry fees for ~~33~~ 1/3% of the units prior to the Commission's considering financing document approval and recommending to the Indianapolis City-County Council that the Council pass an ordinance issuing the bonds; and
- c. all required local, state and federal approvals, licenses, and permits relating to health care facilities being obtained; and
- d. the requirement that eligibility for occupancy shall not be determined in any manner based upon race or religion; and
- e. a written guarantee of Medical Facilities, Inc. for working capital for 3 years; and
- f. a written legal opinion from Messrs. Ice, Miller, Donadio & Ryan that this project is allowed by the Act (IC 18-6-4.5).
- g. a payment in lieu of taxes equal to all property taxes excluding only school taxes for the first three years.

PROPOSAL NO. 521, 1978. At the request of Mr. Miller, this proposal was brought before the Council for discussion. Following a brief discussion, Mr. Clark moved, seconded by Mr. Patterson moved to table Proposal No. 521, 1978. The motion carried on the following roll call vote; viz:

14 AYES: Mr. Anderson, ~~Mr.~~ Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder.

13 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, and Mr. West.

2 NOT VOTING: Mr. Cantwell and Mr. Walters.

The Chair requested a revote in order to record every Council member's vote. The motion again carried on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart and Mr. Tinder.

14 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 535, 1978. Mr. McGrath presented the committee recommendations version of the proposal before the Council. It was adopted by unanimous voice vote. Proposal No. 535, 1978, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Clark, and Miss Parker.

Proposal No. 535, 1978, As Amended, was retitled GENERAL ORDINANCE NO. 10, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 10, 1979

A GENERAL ORDINANCE prohibiting stopping, standing and parking at certain times on certain days on portions of Northwestern Avenue [Amends Code Section 29-271].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-271. Stopping, standing and parking prohibited at designated location on certain days and hours," be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
from 6:00 a.m. to 9:00 a.m.
and from 3:00 p.m. to 6:00 p.m.
Northwestern Avenue, on both sides
from Twenty-fifth Street to Twenty-ninth Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 61, 1979. Miss Parker reported that Municipal Corporations Committee recommended adopting the amendments to the Capital Improvement Board of Managers budget. She then moved the adoption of the Parker

amended version of the proposal. The Board had recommended additional amendments after the committee had had its meeting. The motion carried by unanimous voice vote. Proposal No. 61, 1979, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mrs. Brinkman and Mr. Clark.

Proposal No. 61, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 1, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 1, 1979

A GENERAL RESOLUTION approving certain amendments to the 1979 calendar year budget of the Capital Improvements Board of Marion County.

WHEREAS, by statute, the City-County Council is the reviewing authority for the approval of the budget of the Capital Improvements Board of Managers of Marion County, Indiana; and

WHEREAS, said Capital Improvements Board of Marion County has submitted certain amendments and revisions of its budget for the calendar year 1979; and

WHEREAS, the City-County Council has reviewed and considered the proposed amendments and changes in the budget; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The calendar year budget, as amended, for the Capital Improvements Board for 1979 is hereby amended and approved in accordance with the proposals adopted by the Capital Improvements Board of Managers which are detailed as follows:

Budget Appropriations	1979	Increase	1979
	Approved		Budget
	Budget	(Decrease)	Budget
Operating Fund			
Services, Personal	\$1,280,150	\$	\$1,280,150
Services, Contractual	822,035	150,000	972,035
Parts, Supplies & Repairs	148,255		148,255
Employee Benefits	179,600		179,600
Miscellaneous	5,000		5,000
Insurance	150,000		150,000
Properties	44,965		44,965
Interest	80,405		80,405
Union Station Feasibility Study	-0-	2,305	2,305
Reserve	30,000	115,000	145,000
Total Operating Fund	\$2,740,410	\$267,305	\$3,007,715
Bond Fund	1,201,875		1,201,875
Total Budget Appropriations	\$3,942,285	\$267,305	\$4,209,590

Revenues	1979 Approved Budget	Increase (Decrease)	1979 Amended Budget
Fire Insurance Reimbursement	\$ -0-	\$ 70,000	\$ 70,000
Rental Income	700,500		700,500
Food Service & Concessions	400,150		400,150
Labor Reimbursements	245,000		245,000
Equipment Rental & Sale of Supplies	81,860		81,860
Miscellaneous Income	170,600		170,600
Hotel-Motel Receipts	2,139,825		2,139,825
Cigarette Tax Revenues	350,000		350,000
Interest Bond Fund	75,000		75,000
Total Revenues	\$4,162,935	\$ 70,000	\$4,232,935

SECTION 2. This resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 22, 1979. Mr. Schneider moved, seconded by Mrs. Coughenour, the adoption of this proposal which increases the salaries for five positions in the Wayne Township Trustee's Office and the Small Claims Court. The motion carried on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mrs. Brinkman, Mr. Cantwell and Mr. Howard.

Proposal No. 22, 1979, was retitled **GENERAL ORDINANCE NO. 11, 1979**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 11, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Wayne Township Trustee and Small Claims Court.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 10 of City-County General Ordinance No. 85, 1978, be, and is hereby, amended by deleting the words and figures crosshatched, and inserting in lieu thereof the following:

Section 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

<u>Position</u>	<u>Number of Personnel</u>	<u>Annual Rate Of Compensation</u>	<u>Total Compensation</u>
Township Trustee	1	11,040	11,040
Township Clerk	1	10,030	10,030
Advisory Board Members	3	700	2,100
Clerk for Small Claims Court	1	8,519	8,519
Clerk for Small Claims Court	1	8,178	8,178
Judge for Small Claims Court	1	13,200	13,200
Clerk for Small Claims Court (Part time)	1	3,150	3,150
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	10,112	10,112
Investigators	2	7,973	15,946
TOTAL	12		82,275

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 35, 1979. Following a brief committee report by Mr. Schneider, this proposal adding the position of office supervisor to the personnel schedule of the Pike Township Trustee's Office was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mrs. Brinkman, Mr. Howard and Mr. Tintera.

Proposal No. 35, 1979, was retitled GENERAL ORDINANCE NO. 12, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 12, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, authorizing changes in the personnel compensation schedule of the Pike Township Trustee's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 7 of City-County General Ordinance No. 85, 1978, be amended by deleting the crosshatched portions and adding the new positions and amounts underlined herein:

Section 7. Pike Township. The maximum salaries of the elected appointed officers and employees of Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

<u>Position</u>	<u>Number of Personnel</u>	<u>Annual Rate of Compensation</u>	<u>Total Compensation</u>
Township Trustee	1	5,040	5,040
Township Clerk	1	6,615	6,615
Advisory Board Members	3	360	1,080
Small Claims Court Judge	1	14,400	14,400
Office Supervisor	<u>1</u>	<u>9,184</u>	<u>9,184</u>
Clerks for Small Claims Court			
Clerk I	4	8,684	34,736
Clerk II	1	7,700	7,700
Clerk III	1	7,000	7,000
Clerk (part time)	1	2,400	2,400
	POOR RELIEF PERSONNEL		
Investigators	1	6,300	6,300
	OTHER EMPLOYEES		
Chauffeurs	6	14,200	85,200
Probation	<u>4</u>	<u>11,000</u>	<u>44,000</u>
TOTAL	<u>124</u> <u>25</u>		<u>223,655</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 57, 1979. Mr. Schneider emphasized the fact that this proposal for a transfer of \$18,919 in the Center Township Assessor's budget required no new money. The proposal was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, and Mr. Howard.

Proposal No. 57, 1979, was retitled FISCAL ORDINANCE NO. 20, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 20, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating eighteen thousand nine hundred nineteen dollars (\$18,919) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(d) of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Center Township Assessor.

SECTION 2. The sum of eighteen thousand nine hundred nineteen dollars (\$18,919) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
--------------------------	---------------------

21. Contractual Services	<u>\$18,919</u>
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TOTAL INCREASES	<u>\$18,919</u>
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SECTION 4. The said increased appropriation is funded by the following reductions:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
--------------------------	---------------------

24. Current Charges	<u>\$18,919</u>
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TOTAL REDUCTIONS	<u>\$18,919</u>
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SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 34, 1979. Administration Committee Chairman, Donald Miller, explained that this proposal increasing the number of paid vacation days for certain employees was the result of union negotiations made by the Mayor last fall. He then moved the committee report of "do pass". During discussion Mr. Miller brought out that county employees would be affected, and approximately five or six additional city employees and three or four county employees would need to be hired for a financial impact of about \$100,000. Mr. Boyd then moved, seconded by Mr. Clark, to table Proposal No. 34, 1979. The motion carried on a voice vote.

[Clerk's Note: At this time, the Council continued with other business, however, Proposal No. 34, 1979, was acted upon later in the meeting. The result of that action is recorded out of sequence for comprehensibility.]

Mr. Durnil moved, seconded by Mr. Miller, to reconsider Proposal No. 34, 1979. The motion carried on a voice vote. Councilmen Gilmer and Durnil stated their support of the measure on the basis that the Mayor bargained in good faith. Mr. Clark moved, seconded by Mr. Boyd, to amend the proposal by including only those employees of the City of Indianapolis. The motion failed on the following roll call vote; viz:

7 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mr. Dowden, Mr. Kimbell, Mr. Lyons, and Mr. Schneider.

22 NOES: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

Proposal No. 34, 1979, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Boyd.

Proposal No. 34, 1979, was retitled GENERAL ORDINANCE NO. 13, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 13, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 23-26(a) to provide employees increased vacation accrual after a certain number of years of experience.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 23-26(a) of Article II of Chapter 23 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-26. Vacation leave.

(a) Accrual:

(1) Employees with less than a total of ~~ten (10)~~ seven (7) years' employment shall receive ten (10) vacation leave days; the vacation leave shall accrue monthly at the rate of five-sixths of one leave day per month.

(2) Employees with a total of ~~ten (10)~~ seven (7) years' employment but less than ~~twenty (20)~~ fifteen (15) years' employment shall receive fifteen (15) vacation leave days, which shall accrue monthly at the rate of one and one-quarter (1 1/4) leave days per month.

(3) Employees with a total of ~~twenty (20)~~ fifteen (15) or more years' employment shall receive twenty (20) vacation leave days, which shall accrue at the rate of one and two-thirds (1 2/3) leave days per month.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

PROPOSAL NO. 53, 1979. Councilman Miller reported that this proposal increased the annual Council member's salary on an average of 5.5 percent per year from 1979 through 1983. The committee recommended passage of a committee recommendations version. Mr. Pearce stated his opposition to the proposal on the basis that it was planned inflation. Mr. Pearce then moved, seconded by Mrs. Brinkman, to strike Proposal No. 53, 1979. The discussion continued with Mr. Howard stating that Indianapolis' Council members were

some of the lowest paid in Indiana. Mr. Vollmer said he believed the increase was a catch up to inflation, not planned inflation. Mr. Tintera stated that if the members did not vote a salary increase, they were in fact supporting a pay decrease. Mr. Clark voiced his opinion that a higher salary encourages the probably of obtaining more competent people to run for Council. The motion to strike then failed on the following roll call vote; viz:

14 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Mr. Pearce, Mr. SerVaas, Mr. Tintera, and Mr. Walters.

15 NOES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West.

Mr. Miller moved, seconded by Mrs. Stewart, to amend Proposal No. 53, 1979, by the adoption of the committee recommendations version of Proposal No. 53, 1979. The motion carried on a unanimous voice vote. Mr. Vollmer then moved, seconded by Mr. Howard, to amend Proposal No. 53, 1979, Committee Recommendations, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 53, 1979, by deleting the crosshatched figures and inserting the underlined figures, as follows:

"Section 2-21(B)"									
	1979	1980		1981		1982		1983	
Line 31	3,600	3,600	4,000	3,600	4,427	4,000	4,884	4,000	5,373
Line 32	50		50	50	50	50	50	50	50
Line 33	25	25	25	25	25	25	25	25	25
Line 34	1,200	1,200	1,283	1,200	1,373	1,200	1,469	1,200	1,572
Lines 35&36	600	600	641	600	686	600	734	600	785
Lines 37&38	400	400	427	400	457	400	489	400	523

s/Michael Vollmer

Mr. Vollmer explained that the new figures were determined by averaging the total compensation and increasing that amount by 7 percent per year. The amendment would provide each Council member with the same dollar amount per year. The Vollmer amendment failed on the following roll call vote; viz:

9 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Lyons, Mr. Page, and Mr. Vollmer.

17 NOES: Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, and Mr. Tintera.
3 NOT VOTING: Mr. Clark, Mr. Walters, and Mr. West.

Mr. Schneider moved, seconded by Mrs. Brinkman, to strike Proposal No. 53, 1979, As Amended. The motion carried on the following roll call vote; viz:

16 AYES: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, and Mr. Walters.
13 NOES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Miller, Mr. Page, Mr. Patterson, Mrs. Stewart, Mr. Vollmer, and Mr. West.

PROPOSAL NO. 54, 1979. This proposal fixes the compensation of the mayor for the years 1979 through 1983. A seven percent increase per year is provided. Councilman Miller moved, seconded by Mr. Tintera, to amend Proposal No. 54, 1979, by the adoption of the committee recommendations version. The motion carried on a voice vote. Proposal No. 54, 1979, As Amended, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
7 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce, and Mr. Walters.
1 NOT VOTING: Mr. Dowden.

Proposal No. 54, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 14, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 14, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 2-144 to fix the compensation for the mayor of Indianapolis for the years 1980, 1981, 1982, 1983 and thereafter.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III of Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by deleting Section 2-144 which reads as follows:

Sec. 2-144. Compensation.

Effective January 1, 1976 , the compensation of the mayor of Indianapolis is determined and fixed as an annual salary of thirty-two thousand dollars (\$32,000.00) for the calendar year 1976, thirty-four thousand dollars (\$34,000.00) for the calendar year 1977, thirty-six thousand dollars (\$36,000.00) for the calendar year 1978, and thirty-eight thousand dollars (\$38,000.00) for the calendar year 1979 and thereafter, which amount shall be in addition to the use of an automobile to be provided him by the city, reimbursement of travel, meals and lodging expenses incurred in the performance of the duties of his office, and participation in other employee benefits on the same basis as other city employees.

SECTION 2. Article III of Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section 2-144 to read as follows:

Sec. 2-144. Compensation.

Effective January 1, 1979, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1979 shall be thirty-eight thousand dollars (\$38,000); for the calendar year 1980 the annual salary shall be forty thousand six hundred sixty dollars (\$40,660); for the calendar year 1981 the annual salary shall be forty-three thousand five hundred dollars (\$43,500); for the calendar year 1982 the annual salary shall be forty-six thousand five hundred fifty dollars (\$46,550); and for the calendar year 1983 the annual salary shall be forty-nine thousand eight hundred dollars (\$49,800), which amount for each of the years shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

SECTION 3. The expressed or implied repeal or amendment by this ordinance or any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

PROPOSAL NO. 53, 1979. Miss Parker moved, seconded by Mr. Page, to reconsider Proposal No. 53, 1979. The motion failed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Page, Miss Parker, Mrs. Stewart, Mr. Vollmer, and Mr. West.

14 NOES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, and Mr. Walters.

1 NOT VOTING: Mr. Dowden.

PROPOSAL NOS. 64 and 65, 1979. Since these proposals were routine traffic proposals, consent was given to hear them together. Mr. McGrath stated that the committee recommended their passage. The proposals were adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

7 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Dowden, Mr. Howard, Mr. Miller, Mr. Page, and Mr. Schneider.

Proposal Nos. 64 and 65, 1979, were retitled GENERAL ORDINANCES NOS. 15 and 16, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 15, 1979

A GENERAL ORDINANCE prohibiting parking at all times on a certain portion of Pershing Avenue [Amends Code Section 29-267].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-267. Parking prohibited at all times on certain streets," be and the same is hereby amended by the addition of the following, to wit:

Pershing Avenue, on the west side,
from the north curbline of Eleventh Street
to a point forty-five feet north on Pershing Avenue.

PART II

Violation of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 16, 1979

A GENERAL ORDINANCE changing Tremont Avenue between Fourteenth and Sixteenth Street from a one-way street to a two-way street [Amends Code Section 29-166].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-166. One-way streets and alleys designated — southbound," be and is hereby amended by the deletion of the following, to wit:

Tremont Avenue, from
Fourteenth Street to Sixteenth Street.

PART II

Violation of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 67-71 and 104-109, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCES NOS. 27-37, 1979, and read as follows:

**REZONING ORDINANCE NO. 27, 1979 78-Z-193 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

6401 NORTH KEYSTONE AVENUE, INDIANAPOLIS

The Keystone Reformed Church by Burlington Realty Associates by Jamestown Square North by Burke Mendenhall requests rezoning of 3.80 acres, being in D-7 district, to C-3 classification to permit commercial development.

**REZONING ORDINANCE NO. 28, 1979. 78-Z-220 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

802 NORTH HOLT ROAD, INDIANAPOLIS

General Motors Corporation requests rezoning of 17.05 acres, being in PK-1 and I-4-U classification to permit expansion of existing manufacturing operation and off-street parking.

**REZONING ORDINANCE NO. 29, 1979 78-Z-221 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

1101 SOUTH KITLEY AVENUE, INDIANAPOLIS

Midland Venture and G & H Realty Co. request rezoning of 9.00 acres, being in A-2 and I-4-S districts, to I-5-S classification to provide for additional outside storage for existing business.

**REZONING ORDINANCE NO. 30, 1979 79-Z-1 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2450 SOUTH TIBBS AVENUE, INDIANAPOLIS

Huber, Hunt & Nichols, Inc. by D. L. Williams, Executive Vice President requests rezoning of 15.48 acres, being in I-3-U district, to C-ID classification for expansion of existing general contracting business.

**REZONING ORDINANCE NO. 31, 1979 79-Z-25 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

2424 NORTHWESTERN AVENUE, INDIANAPOLIS

The City of Indianapolis, Department of Parks and Recreation, by Ray Crowe, Director, 1426 East 29th Street requests rezoning of 4.38 acres, being in Park District-1 (PK-1) district, to Park District-2 (PK-2) classification to permit the construction of a new Flanner House and library.

**REZONING ORDINANCE NO. 32, 1979 78-Z-204 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

3750 KENTUCKY AVENUE, INDIANAPOLIS

Elden J. Cox, 3750 Kentucky Avenue requests rezoning of 15.09 acres, being in D-6 II district, to I-3-S classification to provide for industrial development.

**REZONING ORDINANCE NO. 33, 1979 79-Z-4 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

4910 EAST THOMPSON ROAD, INDIANAPOLIS

Lafayette & Mary M. Gasaway request rezoning of 9.925 acres, being in C-4 district to D-12 classification to permit the erection of 23 double residences.

**REZONING ORDINANCE NO. 34, 1979 79-Z-5 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

6125 MOORESVILLE ROAD, INDIANAPOLIS

Joseph F. Milan, Successor Trustee in the Estate of Francis E. Thomason requests rezoning of 8.515 acres, being in D-3 district to C-1 classification to permit commercial office use.

REZONING ORDINANCE NO. 35, 1979 79-Z-6 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

1310 SOUTH FRANKLIN ROAD, INDIANAPOLIS

Riad Shaheen requests rezoning of 4.34 acres, being in A-2 district, to C-ID classification to permit commercial-industrial use and development.

REZONING ORDINANCE NO. 36, 1979 78-Z-8 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21

931 FLETCHER AVENUE, INDIANAPOLIS

Board of School Commissioners of the City of Indianapolis requests rezoning of 1.272 acre, being in D-8 district, to Special Use-2 (SU-2) classification for purposes related to the operation of the public school system. Center is for Instructional Radio and T.V. ("CIRT").

REZONING ORDINANCE NO. 37, 1979 79-Z-29 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11

4001 EAST 21ST STREET, INDIANAPOLIS

The Health & Hospital Corporation, by Thomas C. Hasbrook, President, 1941 City-County Building requests rezoning of 3.7 acres, being in D-5 district, to Special Use-9 (SU-9) classification to permit the construction of a mosquito control facility for Environmental Services activities. Structure to store and maintain fleet of pickup trucks and to include 3,000 square feet of office space and laboratory.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 10:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 26th day of February, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 12, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:06 p.m., Monday, March 12, 1979, President SerVaas in the chair. Councilman Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

ABSENT: Mr. Kimbell and Mr. Patterson.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 26, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March 12, 1979, at 7:00 p.m., the purpose of such meeting being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

February 27, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 1, 1979 and March 9, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 39, 73, 74, 81, 82, and 110, 1979 to be held on Monday, March 12, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

March 1, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 13, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three hundred ninety-seven thousand seven hundred fifty dollars in the City General Fund for purposes of the Division of Community Services, Department of Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 14, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional eighty-five thousand dollars in the City General Fund for purposes of the Division of Community Services, Department of Administration, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 15, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional nine hundred seventy-two thousand seven hundred fifty dollars in the Community Services Fund for the purposes of the Division of Community Development, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 16, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional five hundred fifty thousand dollars in the Redevelopment General Fund for purposes of the Division of Urban Renewal and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 17, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three hundred seventy-seven thousand dollars in the Community Services Fund for purposes of the Division of Community Development Administration, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 19, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three million dollars in the Sanitation General Fund for purposes of the Sanitation/Liquid Waste Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 20, 1979, amending the CITY—COUNTY ANNUAL BUDGET transferring and appropriating eighteen thousand nine hundred nineteen dollars in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 10, 1979, prohibiting stopping, standing, and parking at certain times on certain days on portions of Northwestern Avenue.

GENERAL ORDINANCE NO. 11, 1979, amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Wayne Township trustee and Small Claims Court.

GENERAL ORDINANCE NO. 12, 1979, amending City-County General Ordinance No. 85, 1978, authorizing changes in the personnel compensation schedule of the Pike Township Trustee's Office.

GENERAL ORDINANCE NO. 13, 1979, amending the Code of Indianapolis and Marion County by amending Section 23-26(a) to provide employees increased vacation accrual after a certain number of years of experience.

GENERAL ORDINANCE NO. 14, 1979, amending the Code of Indianapolis and Marion County by amending Section 2-144 to fix the compensation for the mayor of Indianapolis for the years 1980, 1981, 1982, 1983, and thereafter.

GENERAL ORDINANCE NO. 15, 1979, prohibiting parking at all times on a certain portion of Pershing Avenue.

GENERAL ORDINANCE NO. 16, 1979, changing Tremont Avenue between Fourteenth and Sixteenth Street from a one-way street to a two-way street.

GENERAL RESOLUTION NO. 1, 1979, approving certain amendments to the 1979 calendar year budget of the Capital Improvements Board of Marion County.

SPECIAL RESOLUTION NO. 4, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development funds.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 119, 1979. Councilman Clark introduced and read this proposal commending Service Supply Company, Inc., for its contribution to the economy of Indianapolis. He then moved, seconded by Mr. Miller, its adoption. The motion carried on a unanimous voice vote. Mr. Clark then presented SPECIAL RESOLUTION NO. 5, 1979, to Mr. Edgar C. Seitz, Jr., President; Mr. M.C. Seitz, Chairman of the Board; and, Mr. Lee K. Seitz, Vice-President and Treasurer. SPECIAL RESOLUTION NO. 5, 1979, reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 5, 1979

A SPECIAL RESOLUTION of commendation to Service Supply Company, Inc. for contribution to the economy of Indianapolis and revitalization of blighted facilities in the downtown area.

WHEREAS, the City-County Council of Indianapolis and Marion County has concern for the economic vitality of Indianapolis and encourages attempts to bolster that vitality; and

WHEREAS, Service Supply Company, Inc. is a tremendous example of private enterprise revitalization and the use of blighted facilities in Indianapolis, as evidenced by the following:

Service Supply is engaged in the distribution and manufacture of industrial fasteners (bolts, nuts, screws, washers) and operates processes in electroplating, polishing, anodizing, and coloring.

Service Supply is a family-held business with its corporate headquarters and home office in Indianapolis. It started in Indianapolis in 1948 from 1,000 square feet of office space and warehouses at 45 Virginia Avenue and 124 South Delaware and has now grown to more than 1,000,000 square feet of facilities. Service Supply has over \$6.75 million invested in buildings and equipment located in Indianapolis.

Its buildings in Indianapolis are as follows:

1. A building at 730 E. Washington Street amounting to 220,000 square feet.
2. A building at 752 E. Market Street amounting to 180,000 square feet.
3. A building at 675 E. Washington Street amounting to 100,000 square feet.
4. A 22,000 square-foot packaging facility at 901 E. Maryland.
5. A 40,000 square-foot plating division at 50 South Shelby.
6. A 21,000 square-foot screw manufacturing facility at 1100 E. Maryland.
7. A 220,000 square-foot fastener division purchased last month at 1110 E. St. Clair Street.
8. An 85,000 square-foot corporate headquarters at 603 E. Washington.

Over the past five years, Service Supply has spent in excess of \$3 million on improvements in downtown Indianapolis.

Service Supply is the largest fastener specialist with annual sales of eight figures, 600 vendors supplying materials, 20,000 business accounts, over 500 employees, and operates in 31 facilities in 15 states.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses its gratitude and continued support to Service Supply Company, Inc. for the company's valuable contribution to our local economy and its continuing revitalization effort of the downtown area.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 118, 1979. Councilman SerVaas introduced this proposal encouraging changing the name of IPUPI to IPI. Following discussion, Proposal No. 118, 1979, was referred to the Rules & Public Policy Committee in order to provide the universities an opportunities to state their opposition to the proposed change.

PROPOSAL NO. 126, 1979. Councilman Boyd introduced and read this proposal requesting the State Supreme Court to review the case of Attorney Robert Mann, who the Court has recommended disbaring for life. Mr. SerVaas recommended assigning the proposal to the Rules & Public Policy Committee. Councilman Durnil questioned the propriety of Council participation in such a matter because of its lack of authority. Mr. Boyd stated that the proposal just recommended that Mr. Mann be granted another hearing. Mrs. Brinkman moved, seconded by Mrs. Coughenour, to refer Proposal No. 119, 1979, to the Rules & Public Policy Committee. The motion carried on a voice vote.

INTRODUCTION OF GUESTS

Councilman Howard introduced Gerald Christain, Spurge Davenport, State Senator Julia Carson, Precinct Committeeperson Charlotte Good, and Mr. and Mrs. Boatright. Mr. Clark introduced the Republican candidate for councilman from the 5th District, Mr. Norm Travis. Reverend Mozelle Sanders was introduced by Mr. Hawkins. Members of the Clean City Commission, Mr. Bill Hawkins and Mr. Lowell Williams were introduced by Councilman Durnil.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 110, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-seven thousand seven hundred sixty dollars (\$37,760) in the County General Fund for purposes of the County Recorder and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 111, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two thousand dollars (\$2,000) in the County General Fund for purposes of Wayne Township Assessor and reducing certain other appropriations for that agency;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 112, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Parahart Corporation;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 113, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Guarantee Auto Stores, Inc.;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 114, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred thirty-five thousand nine hundred dollars (\$335,900) in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 115, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979(City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred forty-eight thousand five hundred dollars (\$148,500) in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 116, 1979. Introduced by Mr. SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, 'Sec. 6-5. Trapping animals or birds,' to include the entire consolidated city;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 117, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred ninety thousand three hundred forty-five dollars (\$390,345) in the Cumulative Bridge Fund for purposes of the Department

of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund;” and the President referred it to the Transportation Committee.

PROPOSAL NOS. 120-125, 1979. Introduced by Mr. Durnil. The Clerk read the proposals entitled: “Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on March 8, 1979;” and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

SPECIAL ORDERS — PUBLIC HEARING

PROPOSAL NO. 39, 1979. As reported by Mr. West, this proposal had been amended at the February 26th meeting by increasing the appropriation from \$40,661.35 to \$45,522. In accordance with State law, the proposal was re-advertised. The Public Safety & Criminal Justice Committee recommended the adoption of Proposal No. 39, 1979, as amended. The Council recessed to a Committee of the Whole at 7:32 p.m. for public hearing, and reconvened at 7:33 p.m. This proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

9 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Schneider, and Mr. Walters.

Proposal No. 39, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 21, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 21, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-five thousand five hundred twenty-two dollars (\$45,522) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Community Corrections Center in the Marion County Jail, funded by a Title XX Grant in the amount of \$30,020 and an Indianapolis Foundation Grant in the amount of \$15,502.

SECTION 2. The sum of forty-five thousand five hundred twenty-two dollars (\$45,522) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$39,323
21. Contractual Services	1,078
22. Supplies	748
24. Current Charges	400
50. Properties	1,400
Sub total	42,949

MARION COUNTY AUDITOR

25. Current Obligations	2,573
TOTAL INCREASES	\$45,522

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	COUNTY GENERAL FUND
County General Fund	\$45,522
TOTAL REDUCTIONS	\$45,522

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 73 and 74, 1979. By consent these were postponed to the Council meeting of March 26th. The County & Townships Committee will hear the proposals at its meeting of March 20th.

PROPOSAL NO. 81, 1979. Because this proposal would not be heard in committee until March 14th, the proposal was postponed until the Council meeting of March 26th.

PROPOSAL NO. 82, 1979. Mrs. Coughenour explained that the \$375,000 appropriated is the City's share (15 percent) of the Sewer System Master Plan. The remaining 85 percent is funded by state and federal sources. The Council recessed to a Committee of the Whole at 7:36 p.m. for public hearing, and reconvened at 7:37 p.m. Following public hearing, Proposal No. 82, 1979, was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Pearce, and Mr. Walters.

Proposal No. 82, 1979, was retitled FISCAL ORDINANCE NO. 22, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 22, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred seventy-five thousand dollars (\$375,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating unspent 1978 contractual funds for funding the local share of the cost of a major project described as the Indianapolis Sewer Master Plan.

SECTION 2. The sum of three hundred seventy-five thousand dollars (\$375,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

SANITATION/LIQUID

WASTE DIVISION

21. Contractual Services

TOTAL INCREASES

SANITATION

GENERAL FUND

\$375,000

\$375,000

SECTION 4. The said additional appropriations are funded by the following reductions:

SANITATION

GENERAL FUND

Unappropriated and unencumbered

Sanitation General Fund

TOTAL REDUCTIONS

\$375,000

\$375,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 110, 1979. This proposal would be heard by the County & Townships Committee on March 20th; therefore, Council consideration of this proposal was postponed until the meeting of March 26, 1979.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 521, 1978. In order to clear the agenda of this proposal which had been tabled at the meeting of February 26, Mr. Tintera moved, seconded by Mr. Miller, to strike Proposal No. 521, 1978. The motion carried on a voice vote.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 77, 1979. Mr. Tintera, Chairman of the Economic Development Committee, stated that this was the final resolution concerning this particular bond. The Chas. Todd Overall Co., Inc., is building in the Belmont Oliver Industrial Park.

Passage of this bond will create 40-50 new jobs. Following discussion, Proposal No. 77, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Miss Parker, and Mr. Walters.

Proposal No. 77, 1979, was retitled SPECIAL ORDINANCE NO. 4, 1979, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Chas. Todd Overall Cleaning Co., Inc. Project)" in the principal amount of four hundred thousand dollars (\$400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Chas. Todd Overall Cleaning Co., Inc., and the Metropolitan Development Commission of Marion County has been given an opportunity comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 23, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Chas. Todd Overall Cleaning Co., Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Guaranty Agreement, and Mortgage and Indenture of Trust (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time on this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Chas. Todd Overall Cleaning Co., Inc., for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Chas. Todd Overall Cleaning Co., Inc., to be evidenced and secured by a promissory note of Chas. Todd Overall Cleaning Co., Inc., and the guaranty of the payment of such bonds by Chas. Todd, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The final forms of the Loan Agreement, Guaranty Agreement, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (Chas. Todd Overall Cleaning Co., Inc. Project) in the total principal amount of four hundred thousand dollars (\$400,000) for the purpose of procuring funds to loan to Chas. Todd Overall Cleaning Co., Inc. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement, incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Chas. Todd Overall Cleaning Co., Inc. on its promissory note in the aggregate principal amount of four hundred thousand dollars (\$400,000) which will be executed and delivered by the Company to evidence and secure said loan, from the guaranty of the bonds by Chas. Todd, Inc., and from other sources under the Loan Agreement, or as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of the Ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Chas. Todd Overall Cleaning Co., Inc. Project), and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 78, 1979. Mr. Tintera stated that the Economic Development Committee unanimously recommended the adoption of this inducement resolution for Frederick E. and John R. Meyer. Following a brief discussion, Proposal No. 78, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Journey, and Miss Parker.

Proposal No. 78, 1979, was retitled SPECIAL RESOLUTION NO. 6, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 6, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Frederick E. Meyer and John R. Meyer (the "Meyers") have advised the Indianapolis Economic Development Commission and the City that they propose that the City acquire, construct and equip economic development facilities and sell or lease the same to the Meyers or that the City loan the proceeds of such a financing to the Meyers for such purposes, said economic development facility to be 33,000 square foot office, manufacturing and warehousing facility, including the equipment to be installed therein, for the manufacture of vacuum formed plastic parts and the distribution of plastic raw materials, to be located at 5101 East 65th Street, Indianapolis, Indiana, on a approximate 4.3 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities to be achieved by the acquisition, expansion, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the Meyers will lease the Project to Meyer Plastics, Inc., solely owned by John R. Meyer, and Thermoset Plastics, Inc., solely owned by Frederick E. Meyer; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in amount not to exceed \$800,000 under the Act for the acquisition, expansion, construction and equipping of the Project and the sale or leasing of the Project to the Meyers or the loaning of the proceeds of such a financing to the Meyers for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Meyers to proceed with the acquisition, expansion, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Meyers; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Meyers of moneys expended by the Meyers for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Meyers or loan the proceeds of such financing to the Meyers for the same purposes.

PROPOSAL NO. 79, 1979. This proposal authorizes \$1 million in economic development bonds for the Capitol Investment Corporation, which will be located at 1853 Ludwig Avenue. After motion duly made and seconded, Proposal No. 79, 1979, was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

8 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Page, Miss Parker, and Mr. Tinder.

Proposal No. 79, 1979, was retitled **SPECIAL RESOLUTION NO. 7, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 7, 1979

A SPECIAL RESOLUTION approving authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a developer and said facilities to be either owned by or leased or sold to a developer; and

WHEREAS, the Capitol Investment Corp. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip the economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, and the Company to lease or sublease the same to Masterfit Corporation, said economic development facility to be 165,000 square foot manufacturing and warehousing facility for parts in air distribution systems (including the real

estate on which it is located and the equipment to be installed therein), to be located at 1853 Ludlow Avenue, Indianapolis, Indiana, on an approximate 8.6 acre tract of land (the "Project"); and

WHEREAS, the rent payments of Masterfit Corporation, as user of the facilities shall be assigned for payment of the economic development revenue bonds; and

WHEREAS, the diversification of economic development and increase in job opportunities to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the city and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes and the lease or sublease of the Project to Masterfit Corporation will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project and to lease or sublease the Project to Masterfit Corporation, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes, said Project to be leased or subleased to Masterfit Corporation.

PROPOSAL NO. 80, 1979. Mr. Tintera recommended the adoption of this proposal which is an inducement resolution for \$1.5 million in economic development bonds for Ronald W. Whiteford for the construction of a freight terminal facility. Proposal No. 80, 1979, was adopted on the following roll call vote; viz:

17 AYES: Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

10 NOT VOTING: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Pearce, and Mr. Walters.

Proposal No. 80, 1979, was retitled SPECIAL RESOLUTION NO. 8, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 8, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to the developer; and

WHEREAS, Ronald W. Whiteford ("Whiteford") has advised the Indianapolis Economic Development Commission and the City that he proposed that the City acquire, construct and equip economic development facilities and sell or lease the same to Whiteford or that the City loan the proceeds of such a financing to Whiteford for such purposes, said economic development facility to be an approximately 20,500 square foot motor freight terminal, including the real estate on which it is located and equipment to be installed therein, to be located at 5700 W. Minnesota, Indianapolis, Indiana, on an approximate 8.4 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase the job opportunities to be achieved by the acquisition, expansion, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, and ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$1,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Whiteford or the loaning of the proceeds of such a financing to Whiteford for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce Whiteford to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and Whiteford; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Whiteford of moneys expended by Whiteford for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to Whiteford or loan the proceeds of such financing to Whiteford for the same purposes.

PROPOSAL NO. 83, 1979. Mrs. Coughenour reported the transfer provided for in this proposal allowed the hiring of management consultants to assist in the responsibilities of the Advanced Wastewater Treatment facilities. The Department of Public Works' staff does not have the necessary expertise. The \$567,500 is a portion of the 18-month total budgeted for consultants of \$875,000. Following the committee report, the proposal was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

5 NOES: Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, and Mr. Walters.

1 NOT VOTING: Mr. Campbell.

Proposal No. 83, 1979, was retitled FISCAL ORDINANCE NO. 23, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 23, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating five hundred sixty-seven thousand five hundred dollars (\$567,500) in the Sanitation General Fund for purposes of the Department of Public Works and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of implementing a five point management consultant's work plan.

SECTION 2. The sum of five hundred sixty-seven thousand five hundred dollars (\$567,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

SANITATION/LIQUID

WASTE DIVISION

21. Contractual Services

TOTAL INCREASES

SANITATION

GENERAL FUND

\$567,500

\$567,500

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SANITATION/LIQUID

WASTE DIVISION

22. Supplies

TOTAL REDUCTIONS

SANITATION

GENERAL FUND

\$567,500

\$567,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 84—98, 1979. Consent was given to hear these proposals as a whole since they all recommended certain traffic control changes which will facilitate the flow of traffic in Marion County. Mr. McGrath explained that after consideration by the committee, all proposals were unanimously recommended for passage. Following discussion, Proposal Nos. 84—98, 1979, were adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mrs. Coughenour, Mr. Hawkins, Mr. Schneider, and Mr. Tintera.

Proposal Nos. 84—98, 1979, were retitled GENERAL ORDINANCE NOS. 17—31, 1979, consecutively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 17, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 44, pg. 1	Mann Road & West Southport Road	Mann Road	Yield
No. 44, pg. 1	Mann Road & West Southport Road	West Southport Road	Stop
No. 10, pg. 4	Hoover Road & Spannwood Road		None
No. 30, pg. 7	Manhattan Avenue & Raymond Street		None
No. 46, pg. 2	Clossey Drive & Singleton Street		None
No. 39, pg. 5	Egelhoff Lane & Norton Street		None

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 44, pg. 1	Mann Road & Southport Road (WB to NB)	Mann Road	Stop
No. 44, pg. 1	Mann Road to Southport Road (WB to SB)	Mann Road	Stop
No. 44, pg. 1	Mann Road (NB to EB) and Southport Road	Southport Road	Stop
No. 16, pg. 5	Georgetown Road & 47th Street	Georgetown Road	Stop
No. 10, pg. 4	Hoover Road & Spannwood Road	Hoover Road	Stop
No. 30, pg. 7	Manhattan Avenue & Raymond Street	Raymond Street	Stop
No. 25, pg. 20	New Jersey Avenue & 12th Street	12th Street	Stop
No. 11, pg. 13	Westfield Boulevard & Old Westfield Boulevard	Westfield Blvd.	Stop
No. 16, pg. 2	Candletree Drive & 47th Street	47th Street	Stop
No. 46, pg. 2	Clossey Drive & Singleton Street	Singleton Street	Stop
No. 39, pg. 5	Egelhoff Lane & Norton Street	Norton Street	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 18, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 2, pg. 1	79th Street & Zionsville Road	Zionsville Road	2-way Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 2, pg. 1	79th Street & Zionsville Road	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 19, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 16, pg. 5	High School Road & 46th Street	High School Road	2-way Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 16, pg. 5	High School Road & 46th Street	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 20, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 28, pg. 1	Fairhaven Drive & E. 21st Place	Fairhaven Drive	Stop
No. 28, pg. 3	Rockford Road & E. 21st Place	Rockford Road	Stop
No. 28, pg. 3	Rockford Court & Rockford Road	Rockford Road	Yield
No. 28, pg. 2	Heather Hills Road & Rockford Road	Rockford Road	Stop
No. 28, pg. 2	Lawnhaven Court & Lawnhaven Drive	Lawnhaven Drive	Yield
No. 28, pg. 1	Churchill Ct. & Heather Hills Road & Lawnhaven Drive	Heather Hills Road	Stop
No. 28, pg. 1	Fairhaven Drive & Heather Hills Road	Heather Hills Road	Stop
No. 28, pg. 1	Bluewater Ct. & Heather Hills Road	Heather Hills Road	Yield
No. 28, pg. 2	Heather Hills Road & Schwier Drive	Heather Hills Road	Stop
No. 28, pg. 2	Heather Court & Heather Hills Road	Heather Hills Road	Yield
No. 28, pg. 3	Schwier Court & Schwier Drive	Schwier Drive	Yield
No. 28, pg. 1	Fairmont Court & Overlook Court & Schwier Drive	Schwier Drive	Yield
No. 28, pg. 1	Fairhaven Drive & Ronald Court	Fairhaven Drive	Yield
No. 28, pg. 1	Fairhaven Court & Fairhaven Drive	Fairhaven Drive	Yield

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 21, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 3, pg. 1	Brookton Court & Dartmouth Road	Dartmouth Road	Yield
No. 3, pg. 2	Dartmouth Road & Walston Court	Dartmouth Road	Yield
No. 5, pg. 1	Brookview Circle & E. 75th Street	E. 75th Street	Yield
No. 5, pg. 1	Brookview Court & Brookview Lane	Brookview Lane	Yield
No. 5, pg. 1	Brookview Lane & E. 77th Street	E. 77th Street	Stop
No. 5, pg. 3	Rucker Circle & Rucker Road	Rucker Road	Yield
No. 5, pg. 3	Rucker Road & Skyridge Drive	Skyridge Drive	Stop
No. 5, pg. 3	Rucker Road & 78th Place	Rucker Road	Stop
No. 5, pg. 3	Skyridge Drive & Whittier Place	Skyridge Drive	Stop
No. 5, pg. 3	Susan Dr., Susan Dr., E. & Susan Drive, S.	Susan Dr., Susan Dr., S.	Stop
No. 5, pg. 3	Wawasee Ct. & Wawasee Dr.	Wawasee Drive	Yield
No. 5, Pg. 3	Wawasee Dr. & Whittier Place	Whittier Place	Stop
No. 5, pg. 3	Wawasee Dr. & E. 77th Street	E. 77th Street	Stop
No. 5, pg. 3	Whittier Court & Whittier Place	Whittier Place	Yield

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 22, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 2, pg. 6	E. 82nd & Hague	E. 82nd	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 2, pg. 6	E. 82nd & Hague	None	Signal

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 23, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 11, pg. 5	Crittenden & Kessler Blvd., E. (Chatard High School)	Kessler Blvd., E.	Stop
No. 11, pg. 8	Norwaldo & Kessler Blvd., E.	None	Signal

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 11, pg. 5	Crittenden & Kessler Blvd., E. (Chatard High School)	None	Auto Signal
No. 11, pg. 8	Norwaldo & Kessler Blvd., E.	Kessler Blvd., E.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 24, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 10, pg. 6	Northwestern Av & 62nd Street	Northwestern Av	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 10, pg. 6	Northwestern Av & 62nd Street	None	Auto Signal

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 25, 1979

A GENERAL ORDINANCE establishing an intersection controls at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 11, pg. 7	Guilford Av & Westfield Blvd	Westfield Blvd	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP
No. 11, pg. 7

INTERSECTION
Guilford Av &
Westfield Blvd.

PREFERENTIAL
None

TYPE OF
CONTROL
4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 26, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP
No. 30, pg. 7

INTERSECTION
Lynhurst &
Morris

PREFERENTIAL
None

TYPE OF
CONTROL
4-way Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP
No. 30, pg. 7

INTERSECTION
Lynhurst &
Morris

PREFERENTIAL
None

TYPE OF
CONTROL
Auto Signal

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 27, 1979

A GENERAL ORDINANCE establishing an intersection control at a certain intersection [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, pg. 9	Shelby, Fletcher & Grove	None	Signal

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, pg. 9	Shelby, Fletcher & Grove	Shelby	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 28, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 25, pg. 13	N. Highland Av & E. Ohio St	Ohio St	Stop
No. 25, pg. 13	N. Highland Av & E. Market St.	Market St	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 25, pg. 13	N. Highland Av & E. Ohio St	None	Stop
No. 25, pg. 13	N. Highland Av & E. Market St.	None	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 29, 1979

A GENERAL ORDINANCE designating a certain alley as one-way. [Amends Code Section 29-166].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-166. One-way streets and alleys designated," be, and the same is hereby amended by the addition of the following, to wit:

EASTBOUND

An alley, being the first north of Lockerbie Street,
from Park Avenue to College Avenue

WESTBOUND

An alley, being the first north of Lockerbie Street,
from Park Avenue to East Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 30, 1979

A GENERAL ORDINANCE prohibiting stopping, standing or parking on a certain portion of Delaware Street [Amends Code Section 29-268].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, amended by the addition of the following, to wit:

Delaware Street, east side,
from St. Clair Street to St. Joseph Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 31, 1979

A GENERAL ORDINANCE providing a 11,000 pound weight limit on certain portions of Arbor Avenue and Henry Street [Amends Code Section 29-224].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-224. Trucks on certain streets restricted," be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Arbor Avenue, from Oliver Avenue to Gillet Street
Henry Street, from Harding Street to Drover Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 99, 1979. Mr. McGrath, Chairman of the Transportation Committee, explained that this proposal is the capital improvements program for the Department of Transportation. Approximately \$24,000,000 will be expended for the program in 1979. Mr. Madorin, Director of the Department of Transportation, was available for comment. Following discussion, the proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell, and Mrs. Coughenour.

Proposal No. 99, 1979, was retitled **GENERAL RESOLUTION NO. 2, 1979**, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 2, 1979

A **GENERAL RESOLUTION** approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District for the year 1979.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in its "Declaratory Resolution of the Transportation Board of the City of Indianapolis Concerning Capital Improvements for Calendar Year 1979" adopted December 6, 1978, and in its "Confirmatory Resolution of the Transportation Board of the City of Indianapolis" Dated January 17, 1979, a copy of which is attached hereto, marked Exhibit A in five pages and incorporated herein by reference, is hereby approved with the addition of the amendment attached hereto and marked Exhibit B.

SECTION 2. The Transportation Board and Department of Transportation and its Director are authorized to proceed in accordance with law and the terms of said resolution as hereby modified.

SECTION 3. This resolution shall be in full force and effect from and after passage and compliance with IC 18-4-5-2.

PROPOSAL NO. 100, 1979. Mr. McGrath stated that \$350,000 was being transferred in this proposal for additional salt. Due to the severe winter, more salt needed to be purchased. Following a brief discussion, Proposal No. 100, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Boyd, and Mrs. Coughenour.

Proposal No. 100, 1979, was retitled **FISCAL ORDINANCE NO. 24, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 24, 1979

A **FISCAL ORDINANCE** amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred fifty thousand dollars (\$350,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that department.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of continuing the operation of the Department of Transportation by replenishing the supply of salt.

SECTION 2. The sum of three hundred fifty thousand dollars (\$350,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF	TRANSPORTATION
TRANSPORTATION	GENERAL FUND
22. Supplies	\$350,000
TOTAL INCREASES	\$350,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF	TRANSPORTATION
TRANSPORTATION	GENERAL FUND
21. Contractual Services	\$350,000
TOTAL REDUCTIONS	\$350,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 120 – 125, 1979. No action was taken on these proposals. They were retitled **REZONING ORDINANCES NOS. 38–43, 1979**, and read as follows:

**REZONING ORDINANCE NO. 38, 1979. 78-Z-10 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
8263 BASH STREET, INDIANAPOLIS**
Miles & Edythe Mae Chapman, 8263 Bash Street, request rezoning of 0.434 acres, being in D-5 district, to C-4 classification to provide for commercial development.

**REZONING ORDINANCE NO. 39, 1979. 79-Z-11 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
9301 EAST BURK ROAD, INDIANAPOLIS**
Charlene B. Keller & Paul H. Buchanan, Jr. request rezoning of 14.40 acres, being in SU-5 & I-2-S districts, to SU-35 classification to permit construction of a telecommunications tower and accessory building.

**REZONING ORDINANCE NO. 40, 1979. 79-Z-14 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
9302 NORTH MERIDIAN STREET, INDIANAPOLIS**
Belle Meade Manor Apartments, 9411 North Illinois requests rezoning of 4.00 acres, being in D-7 district, to C-1 classification to permit development for commercial office use.

**REZONING ORDINANCE NO. 41, 1979. 79-Z-15 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
6901 GRAY ROAD, INDIANAPOLIS**
Southport Associates, 6900 South Gray Road requests rezoning of 3.77 acres being in C-3 district, to C-6 classification to permit construction of a motel.

**REZONING ORDINANCE NO. 42, 1979. 78-Z-16 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
1055 NORTH GIRLS SCHOOL ROAD, INDIANAPOLIS**
Chapel Rock Christian Church, 1055 North Girls School Road requests rezoning of 2.97 acres being in SU-1 district, to C-1 classification to convert church into commercial office space.

**REZONING ORDINANCE NO. 43, 1979. 79-Z-21 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
310–330 SOUTH DELAWARE STREET, INDIANAPOLIS**
T. B. R. Enterprises, P.O. Box 88243, Indianapolis requests rezoning of 1.51 acre, being in I-3-U district, to C-ID classification to continue use for temporary storage of abandoned, wrecked and vehicles deemed in violation of State, County and City of Indianapolis statutes and ordinances.

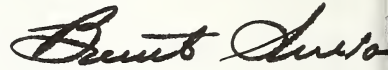
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 12th day of March, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, March 26, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, March 26, 1979, President SerVaas in the chair. Mrs. Stewart opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

ABSENT: Mr. Patterson.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 12, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March 26, 1979, at 7:00 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,
s/Beurt SerVaas, President
City-County Council

March 13, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 15, 1979 and March 22, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 114 and 117, 1979 to be held on Monday, March 26, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

March 16, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 22, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three hundred seventy-five thousand dollars in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 23, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating five hundred sixty-seven thousand dollars in the Sanitation General Fund for purposes of the Department of Public Works, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 24, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating three hundred fifty thousand dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that department.

GENERAL ORDINANCE NO. 17, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 18, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 19, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 20, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 21, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 22, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 23, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 24, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 25, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 26, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 27, 1979, establishing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 28, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 29, 1979, designating a certain alley as one-way.

GENERAL ORDINANCE NO. 30, 1979, prohibiting stopping, standing, or parking on a certain portion of Delaware Street.

GENERAL ORDINANCE NO. 31, 1979, providing a 11,000 pound weight limit on certain portions of Arbor Avenue and Henry Street.

SPECIAL ORDINANCE NO. 4, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Chas. Todd Overall Cleaning Co., Inc. Project)" in the principal amount of four hundred thousand dollars and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 2, 1979, approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District for the year 1979.

SPECIAL RESOLUTION NO. 5, 1979, of commendation to Service Supply Company, Inc. for contribution to the economy of Indianapolis and revitalization of blighted facilities in the downtown area.

SPECIAL RESOLUTION NO. 6, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 7, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 8, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 136, 1979. Councilman SerVaas introduced and read this proposal recognizing the Indianapolis Airport Authority on its receipt of the 1978 Grand Award for excellence in landscape maintenance. Mr. Mickey Slosson,

President of the Indianapolis Airport Authority, received SPECIAL RESOLUTION NO. 9, 1979, after it was adopted by unanimous voice vote. SPECIAL RESOLUTION NO. 9, 1979, reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 9, 1979

A SPECIAL RESOLUTION commending the Indianapolis Airport Authority for its selection as recipient of a Professional Grounds Management Society award.

WHEREAS, the Indianapolis Airport Authority constantly strives to improve the appearance of the Indianapolis International Airport so that the facility may better blend with the surrounding area; and

WHEREAS, the Indianapolis Airport Authority determined in 1977 that aesthetics could be promoted by a program designed to enhance the landscaping of the facility; and

WHEREAS, the Authority employed the services of Robert Rollings, Agronomist, who maintained the landscaping plan for the Airport grounds; and

WHEREAS, the Authority and Mr. Rollings' success can best be measured by the acclamation of a society which has a national goal of encouraging excellence in landscape maintenance; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends the Indianapolis Airport Authority and Mr. Robert Rollings for the beautiful landscaping that has been accomplished at Indianapolis International Airport. The Council congratulates the Indianapolis Airport Authority for having been presented the 1978 Grand Award for government and municipal buildings by the Professional Grounds Management Society.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 142, 1979. This proposal, read by Councilman Tintera, commending the North Central High School basketball team, was introduced by Councilmen Tintera, Gilmer, and SerVaas. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 10, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 10, 1979

A SPECIAL RESOLUTION honoring the North Central High School basketball team.

WHEREAS, the North Central Panthers had an outstanding 1978-1979 basketball season; and

WHEREAS, the Panthers, under the guidance of Coach Arlan Lickliter, advanced to the semi-state IHSAA basketball tournament; and

WHEREAS, the Panthers have shown real determination and dedication to winning; and

WHEREAS, the team members and students have exemplified sportsmanship and brought honor to the citizens of Marion County; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and congratulates North Central High School for their basketball victories and sportsmanship.

SECTION 2. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 3. The Clerk of the City-County Council is hereby instructed to forward a suitably inscribed copy to Coach Lickliter and the Panthers basketball team.

INTRODUCTION OF GUESTS

Councilman Anderson introduced Mr. Wayne Ponader, President of the Board of Directors of the Greater Indianapolis Housing Development Corporation. Mr. Tinder introduced his daughters Ellen and Susan. Councilman Howard introduced a constituent, Miss Mitchell; Mr. Thomas Binford, Chairman of the Board of Indiana National Bank; and Hallie Bryant, a former Mr. Basketball. Mrs. Journey introduced all the citizens in favor of trapping. Councilman Tintera introduced Boy Scouts who were attending the meeting as part of the requirements for the Communications Merit Badge.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 127, 1979. Introduced by Mr. Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating sixty-three thousand dollars (\$63,000) in the City General Fund for purposes of the Central Equipment Management Division, Department of Administration, and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 128, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional ten thousand dollars (\$10,000) in the County General Fund for purposes of Superior Court, Room V, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 129, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating thirteen thousand dollars (\$13,000) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 130, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-four thousand eight hundred seventy-three dollars (\$44,873) in the 1976 Property Reassessment Fund ("A-Fund") for purposes of the Center Township Assessor and reducing the unappropriated and unencumbered balance in the 1976 Property Reassessment ("A-Fund");" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 131, 1979. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two thousand six hundred thirty dollars (\$2,630) in the Consolidated County Fund for purposes of the Division of Code Enforcement and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 132, 1979. Introduced by Mr. Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred five thousand one hundred seventy-seven dollars (\$305,177) in the Park General Fund for purposes of Parks & Recreation Department and reducing certain other appropriations for that department;" and the President referred it to the Parks & Recreation Committee.

PROPOSAL NO. 133, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 27-105(c) to provide for modification of the time within which governmental units must pay rates or charges for use of sewage facilities;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 134, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred sixteen thousand two hundred eighty-one dollars (\$116,281) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for the Prosecutor and the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 135, 1979. Introduced by Mr. McGrath who then moved to amend the introduced proposal in Section 3 by deleting lines 4, 6, 7, 8, 9, and 10, and increasing line 5 to \$2,135,267.22. Consent was given. The Clerk then read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two million one hundred thirty-five thousand two hundred sixty-seven dollars and twenty-two cents (\$2,135,267.22) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 137, 1979. Introduced by Mr. SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution confirming a board and commission appointment effective March 31, 1979;" and the President referred it to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NOS. 138 — 141, 1979. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on March 22, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 116, 1979. At the request of Mr. Clark, and by consent of the Council, Proposal No. 116, 1979, concerning trapping was heard at this time because of citizen interest. Mr. Tinder, Chairman of the Rules & Public Policy Committee, stated that after a lengthy public hearing the committee recommended the adoption of this proposal by a vote of 4-2. He then moved, seconded by Mr. Howard, its adoption. Mr. Dowden then moved, seconded by Mr. SerVaas, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 116, 1979 by the addition of the following:

- (c) Section 6-5(a) and (b) shall not apply to traps placed on private property, where said trap is placed and maintained by the owner, his guest or agent.
- (d)(e) It shall be unlawful for any person, having placed a lawful trap, snare or similar device, to fail to inspect and empty it at least once every twenty-four (24) hours.
- (c)(d) It shall be unlawful for any person to remove any animal or bird from any trap not on his property without permission of the owner of the property.

s/W. A. Dowden

The motion carried on a unanimous voice vote. Mr. Walters then moved, seconded by Mrs. Journey, to strike Proposal No. 116, 1979, As Amended. The vote was inconclusive; therefore, the motion failed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Schneider, Mrs. Stewart, and Mr. Walters.

14 NOES: Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

Proposal No. 116, 1979, As Amended, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

6 NOES: Mr. Campbell, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, and Mr. Walters.

Proposal No. 116, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 32, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 32, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, "Sec. 6-5. Trapping animals or birds," to include the entire consolidated city.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, specifically Sec. 6-5, be and is hereby amended by the deletion of the crosshatched words and the insertion of the underlined words, to wit:

Sec. 6-5. Trapping animals or birds.

(a) It shall be unlawful, and is hereby declared to be a public nuisance, for any person to use, place, set or cause to be used, placed or set any leg-hold trap or similar device upon any land or waters in the ~~police-special-service-district~~ consolidated city.

(b) It shall be unlawful for any person to use, place, set or cause to be used, placed or set any snare, net or other device which causes the trapping or capturing of any animal or bird in any manner by which the animal or bird is not either captured painlessly or killed instantly upon any land or waters in the ~~police-special-service district~~ consolidated city.

(c) Sec. 6-5 (a) and (b) shall not apply to traps placed on private property, where said trap is placed and maintained by the owner, his guest or agent.

(d) (e) It shall be unlawful for any person, having placed a lawful trap, snare or similar device, to fail to inspect and empty it at least once every twenty-four (24) hours.

(e)-(d) It shall be unlawful for any person to remove any animal or bird from any trap not on his property without permission of the owner of the property.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

[Clerk's Note: The Chair called a two minute recess at 7:30 p.m. in order to clear the Chambers of the spectators. The Council reconvened at 7:32 p.m.]

PROPOSAL NO. 143, 1979. Mr. Schneider moved the following which was adopted by consent.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of proposals be suspended and the attached material be introduced as Proposal No. 143, 1979, although not timely submitted under the Rules.

s/William Schneider

The President then assigned to the County & Townships Committee the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional seven hundred fifty thousand dollars (\$750,000) in the County General Fund for purposes of the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund."

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 73, 1979. Mr. Schneider stated that the additional appropriations in this proposal would bring the deputy assessors of the Pike Township Assessor's office up to a comparable level with the deputy assessors in other township offices. The Council recessed to a Committee of the Whole at 7:38 p.m. for public hearing, and reconvened at 7:39 p.m. Proposal No. 73, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Gilmer, and Mr. Tinder.

Proposal No. 73, 1979, was retitled FISCAL ORDINANCE NO. 25, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 25, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional four thousand four hundred sixty-eight dollars (\$4,468) in the County General Fund for purposes of the Pike Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increasing the salaries of employees in the office of the Pike Township Assessor.

SECTION 2. The sum of four thousand four hundred sixty-eight dollars (\$4,468) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PIKE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	\$3,943
COUNTY AUDITOR	
25. Current Obligations	525
TOTAL INCREASES	\$4,468

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	\$4,468
TOTAL REDUCTIONS	\$4,468

SECTION 5. Section 2.03(d)(6) of City-County Fiscal Ordinance No. 91, 1978, be amended by deleting the crosshatched portions and adding the new amounts herein:

(6) PIKE TOWNSHIP ASSESSOR					
Personnel Classification	Maximum Number		Maximum Salary		Maximum Per Classification
Deputies	8	\$13,293	\$15,000	\$74,484	\$78,427
Temporary Help	8				5,300

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$97,484~~ \$101,427.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 74, 1979. Mr. Schneider explained that during the budget hearings two too many clerks had been deleted from the Auditor's budget. This proposal reinstates those positions along with appropriating funds for office renovation. Mr. Schneider then moved, seconded by Mrs. Brinkman, the following amendment:

40

2

“25. Current Obligations \$2,679”

SECTION 3. The following additional appropriations are hereby approved:

	COUNTY AUDITOR	COUNTY GENERAL FUND
10.	Services Personal	\$15,600
21.	Contractual Services	5,500
25.	Current Obligations	<u>2,679</u>
	TOTAL INCREASES	\$23,779

SECTION 4. The said additional appropriations are funded by the following reduction:
COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>\$23,779</u>
TOTAL REDUCTIONS	\$23,779

SECTION 5. Section 2.03(a)(2) of the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) be amended by the addition of the following, to wit:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Transfer Clerk	<u>2</u>	<u>8,200</u>	<u>15,600</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$357,308~~ \$372,908.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 81, 1979. In accordance with a federal mandate, this proposal appropriates funds for the hiring of three additional transportation planners. The Council recessed to a Committee of the Whole at 7:44 p.m. for public hearing, and reconvened at 7:45 p.m. Following public hearing, Proposal No. 81, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Dowden, and Mr. Schneider.

Proposal No. 81, 1979, was retitled FISCAL ORDINANCE NO. 27, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-two thousand seven hundred twenty-four dollars (\$42,724) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Division of Planning and Zoning to hire three additional transportation planners to be financed by EPA and UMTA Grant funds.

SECTION 2. The sum of forty-two thousand seven hundred twenty-four dollars (\$42,724) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT	
DIVISION OF	CONSOLIDATED
PLANNING & ZONING	COUNTY FUND
10. Personal Services	\$40,256
25. Current Obligations	<u>2,468</u>
TOTAL INCREASES	\$42,724

SECTION 4. The said additional appropriations are funded by the following reductions:

CONSOLIDATED COUNTY FUNDS	
Unappropriated and unencumbered	
Consolidated County Fund	\$42,724
TOTAL REDUCTIONS	<u>\$42,724</u>

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 110, 1979. As explained by County & Townships Committee Chairman, Mr. Schneider, the County Recorder's Office is behind in its work, and the money appropriated is for required additional help. The Council recessed to a Committee of the Whole at 7:48 p.m. for public hearing, and reconvened at 7:49 p.m. Following public hearing, the proposal was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 110, 1979, was retitled FISCAL ORDINANCE NO. 28, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 28, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-seven thousand seven hundred sixty dollars (\$37,760) in the County General Fund for purposes of the County Recorder and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the County Recorder to add one technical mail clerk and four technicians to her staff.

SECTION 2. The sum of thirty-seven thousand seven hundred sixty dollars (\$37,760) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY RECORDER		COUNTY GENERAL FUND
10. Personal Services		\$32,000
COUNTY AUDITOR		
24. Current Charges		1,558
25. Current Obligations		<u>4,202</u>
TOTAL INCREASES		\$37,760

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	\$37,760
TOTAL REDUCTIONS	\$37,760

SECTION 5. Section 2.03(a)(7) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting the underlined, as follows:

(7) COUNTY RECORDER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputies	2	14,068	23,272
Adm. Secretary	1	8,991	8,860
Technicians	-5- 9	7,983	22,074 58,574
Statistical Typists	3	6,227	18,024
Technical Clerks	10	7,028	65,910
Technical Mail Clerk	1	6,500	6,500
CETA	6	6,032	34,500
Temporary			4,000
	-24 32		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$208,240~~ \$240,240.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 114, 1979: Mrs. Coughenour reported that when Arlington Avenue between Brookville Road and Washington Street was resurfaced the Department of Transportation did some repair work on the drainage facility at Bean Creek. This reappropriation of funds is to reimburse DOT for that repair work. The Council recessed to a Committee of the Whole at 7:50 p.m. for public hearing, and reconvened at 7:51 p.m. Mrs. Coughenour moved, seconded by Mr. Gilmer, the adoption of this proposal. The motion carried on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell and Mr. Page.

Proposal No. 114, 1979, was retitled FISCAL ORDINANCE NO. 29, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 29, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred thirty-five thousand nine hundred dollars (\$335,900) in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating unspent 1978 funds to implement the discharge of a contractual obligation to reimburse the Department of Transportation for the Department of Public Works' share of project costs.

SECTION 2. The sum of three hundred thirty-five thousand nine hundred dollars (\$335,900) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

21. Contractual Services

TOTAL INCREASES

FLOOD GENERAL FUND

\$335,900

\$335,900

SECTION 4. The said additional appropriations are funded by the following reductions:

FLOOD GENERAL FUND

Unappropriated and unencumbered

Flood General Fund

TOTAL REDUCTIONS

\$335,900

\$335,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 117, 1979. Mr. McGrath yielded to Mrs. Stewart who presented the committee report. The Transportation Committee recommended unanimously passage of this proposal which reappropriates unspent funds for bridge upkeep. The Council recessed to a Committee of the Whole at 7:52 p.m. for public hearing, and reconvened at 7:53 p.m. Following public hearing, Proposal No. 117, 1979, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mrs. Brinkman and Mr. Cantwell.

Proposal No. 117, 1979, was retitled FISCAL ORDINANCE NO. 30, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 30, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred ninety thousand three hundred forty-five dollars (\$390,345) in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for upkeep of the bridges in Indianapolis and Marion County.

SECTION 2. The sum of three hundred ninety thousand three hundred forty-five dollars (\$390,345) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF

TRANSPORTATION

61. Capital Projects

67. Capital Projects

TOTAL INCREASES

CUMULATIVE BRIDGE FUND

\$ 58,550

331,795

\$390,345

SECTION 4. The said additional appropriations are funded by the following reductions:

CUMULATIVE BRIDGE FUND

Unappropriated and unencumbered

Cumulative Bridge Fund

TOTAL REDUCTIONS

\$390,345

\$390,345

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 500, 1978. Mr. Clark moved, seconded by Mr. Howard, to advance Proposal No. 500, 1978, to the top of Special Orders—Final Adoption due to public interest. The motion carried on a unanimous voice vote.

In order to have the correct version before the Council members, Mr. Tintera moved, seconded by Mr. West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 500, 1978, by deleting the version entitled: "Final Staff Recommendations" and inserting in lieu thereof the version entitled: "Proposal No. 500, 1978, Final Committee Draft".

s/George B. Tintera

The motion carried on a unanimous voice vote. Mr. Pearce then stated that the cable television proposal was very confusing and believed that it was unfair to vote on the measure at this time. He then moved, seconded by Mrs. Journey, to table the proposal for two months. Mr. Clark responded to the motion by stating his opposition to tabling. Mr. Schneider concurred with Mr. Clark. Mr. Pearce, with consent of Mrs. Journey, amended his motion to table by changing the time from two months to two weeks. The motion to table failed on the following roll call vote; viz:

4 AYES: Mr. Cantwell, Mrs. Journey, Mr. Pearce, and Mr. Vollmer.

24 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Walters, and Mr. West.

Mr. Tintera proceeded with the Economic Development Committee report. He stated that the proposal had been revised three times, and had been thoroughly examined by the committee, counsel, and other attorneys. The committee was deadlocked with a vote of 3-3 on additional amendments to the proposal; therefore, the proposal was sent to Council with no recommendation. Mr. Tintera then expressed his opinion that the measure should be passed without additional amendments.

Mr. Durnil then moved, seconded by Mr. Boyd, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that SECTION 2 of Proposal No. 500, 1978, be deleted in its entirety, and that the following SECTION 2 be inserted in lieu thereof:

SECTION 2. The Council, having considered the current status of development of the operator under a franchise agreement entered into on May 19, 1967, by the County Commissioners of Marion County, Indiana, and Metropolitan Cablevision Corporation, including the technical and financial ability, business reputation, and community knowledge and responsibility of the operator, and other facts and considerations; hereby determines that neither the acceptance of applications

for, nor the grant of additional franchises covering the same area included in the aforesaid franchise (being the area of the City outside of the city limits of the City of Indianapolis as it existed on May 19, 1967) at the present time would be in the best interest of the people of the City, or in accord with the purposes set forth in Sec. 8½-1 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance): Accordingly, pursuant to Sec. 8½-1 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance), the Council determines that a franchise should be granted for the area coterminous with the boundaries of the first-class City of Indianapolis as it existed on May 19, 1967, or that more than one franchising contract should be granted in such area divided among operators.

s/Allen Durnil

Preceding Council vote on the amendment, Assistant Counsel, Kenneth Roberts, advised the Council members to consider the ethical considerations of conflict of interest. Mr. Howard then voiced his opposition to the amendment. Mr. Clark stated his support of the amendment. Mr. Durnil's amendment to Section 2 was then adopted on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Pearce, Mr. Schneider, and Mrs. Stewart.
11 NOES: Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

Mr. Durnil then moved, seconded by Mr. Gilmer, the following additional amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that SECTION 3 of Proposal No. 500, 1978, be redesignated as SECTION 4 and that a new SECTION 3 be inserted to read as follows:

SECTION 3. The Council, having been advised that control of the franchise agreement entered into on May 19, 1967, by the County Commissioners of Marion County, Indiana, and Metropolitan Cablevision Corporation has been transferred to Wabash Cablevision, Inc., and development and operating rights to Indianapolis Cablevision Company, Ltd., with the consent and approval of the Mayor of the City, acting as successor authority to the Marion County Commissioners; and the Council, having heretofore taken no action to ratify or approve such transfer of control (if, and to the extent the Council succeeded to the authority of the Marion County Commissioners with respect to such matters); and having considered the reputations and capabilities of the persons and entities now having an interest in the franchise agreement, together with all other matters deemed relevant in making a determination; hereby ratifies, confirms and approves the transfer of control of the foregoing franchise agreement to Wabash Cablevision, Inc. and Indianapolis Cablevision Company, Ltd., and declares that such franchise agreement constitutes a "previously awarded franchise" subject to Sec. 8½-4 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance).

s/Allen Durnil

Before the vote was taken, Mr. West informed the Council of General Counsel Robert Elrod's position concerning similar amendments. First, the ratification amendment is an unnecessary legislative act because the mayor has approved the transfer of ownership; and secondly, the exclusivity amendment is not within the power of the Council to grant; it is arguably contrary to law.

Mr. Pearce then moved, seconded by Mr. Vollmer, to table Proposal No. 500, 1978, As Amended, until the Council meeting of April 9th. Mr. Schneider then moved, seconded by Mr. Gilmer, the previous question on the second Durnil amendment. Mr. Schneider's motion carried on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Schneider, Mr. SerVaas, and Mrs. Stewart.

11 NOES: Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

Mr. Durnil's second amendment was then adopted on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. Page, Mr. Pearce, Mr. Schneider, and Mrs. Stewart.

12 NOES: Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Miss Parker, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

The vote on Mr. Pearce's motion to table Proposal No. 500, 1978, As Amended, until the meeting of April 9th was then taken. It failed on the following roll call vote; viz:

11 AYES: Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

17 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, and Mrs. Stewart.

There being no further discussion, the Chair called for the vote on Proposal No. 500, 1978, As Amended. The proposal awarding and regulating cable television franchises was adopted on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, and Mrs. Stewart.

11 NOES: Mr. Campbell, Mr. Cantwell, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

1 NOT VOTING: Mr. Howard.

Proposal No. 500, 1978, As Amended, was then retitled GENERAL ORDINANCE NO. 33, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 33, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by adding a new Chapter 8 1/2 regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County is hereby amended by adding a new Chapter 8½ to read as follows:

CHAPTER 8½: CABLE TELEVISION Article I: General

Sec. 8½-1. Statutory Authority

Because the operation of a cable television system requires the permission of the City to use the public ways, the Council determines that it is proper and expedient to franchise such systems pursuant to IC 18-1-21-5 and IC 18-1-21-6.

The Council hereby finds that it is in the interest of the City that the public ways be used to make cable television available to the people of the City, but that the regulation of cable television operators is necessary due to the deficiency of market place forces in providing immediate, reliable, and efficient service at affordable rates. It is intended that the provisions of this chapter should facilitate and encourage orderly and responsible development of a system which will provide the people of the City with cable television service which is versatile, reliable, and efficient and which is available at affordable rates. The provisions of this chapter shall be construed liberally to further this purpose.

Sec. 8½-2. Definitions.

As used in this Chapter:

- (a) "Applicant" means any person who files an application with the Board under the terms of Sec. 8½-23 of this chapter.
- (b) "Board" means the Board of Public Works of the City.
- (c) "Cable television system" or "system" shall mean any system which receives and amplifies signals broadcast by one or more television and/or radio station and which transmits programming originated by the system itself or by another party, and distributes such signals and programming by wire, cable, microwave, satellite or other means to persons who subscribe to such service; provided, that "cable television system" or "system" does not include any similar system not requiring the use of public ways.
- (d) "Committee" means the Cable Television Committee of the City-County Council or any other committee given authority by the Council to perform those duties pursuant to this chapter.
- (e) "Franchise" means the non-exclusive rights to construct, operate, and maintain a cable television system.

- (f) "Operator" means a person granted a franchise by the City or by any predecessor, governmental officer, or organization authorized to grant such a franchise.
- (g) "Person" means and includes any natural person, partnership, corporation, association, or any other organization of natural persons.
- (h) "Public way" means the surface and the area above and below the surface of any public street, highway, lane, alley, sidewalk, path, right-of-way or easements and any public utility easements or right-of-ways dedicated generally for public utility uses.
- (i) "Subscriber" means any person who contracts or agrees to purchase the regular subscriber service, pay television, or any other service provided by the cable television system, and includes anyone actually using such services.
- (j) "Gross accrued revenues" means any and all compensation, in whatever form, exchange or otherwise, directly or indirectly received by the grantee, not including any taxes on services furnished by the grantee imposed directly on any subscriber or uses by a city, county, state or other governmental unit, and collected by the grantee for such entity.
- (k) "Clerk of the Council" or "Clerk" means Clerk of the City-County Council.

Sec. 8½-3. Administration and Enforcement.

The Board shall have the power and duty to:

- (a) Execute franchising contracts under the terms and procedures provided in this chapter; and in the event that more than one franchise is granted within the city, to ensure that all systems are compatible.
- (b) Promulgate any and all rules and regulations which it deems necessary to enable it to carry out its duties under this chapter; provided that, if within sixty (60) days after delivery of certification to the Clerk of the adoption of rules and regulations by the Board, the City-County Council shall by Council action disapprove or reject such rules and regulations, the adopted rules and regulations of the Board shall be of no effect and the rules and regulations shall remain as they were in effect prior to disapproval or rejection by the Council. If the Council does not act within the sixty (60) days after delivery of certification, the adopted rules and regulations by the Board shall become effective.
- (c) Enforce the provisions of all franchises for any area of the City.

Sec. 8½-4. Previously Awarded Franchises.

Articles III, IV, V, VI, and VII of this chapter shall apply to all cable television systems whether such franchise was granted before or after the effective date of this chapter.

Should any operator, asserting cable television franchise rights within the City by reason of agreement entered into other than pursuant to this chapter, request amendment of such agreement, any amendment approved by or on behalf of the Council shall expressly require such amended franchise to be subject to this chapter.

In the event of conflicts between this chapter and the provisions of any cable television franchise granted prior to the effective date of this chapter, each provision of this chapter shall control unless that interpretation is judicially determined to be an unconstitutional impairment of the contract rights of the holder.

Article II: Board Authority and Application Procedures

Division 1. Authority

Sec. 8½-11. Authority to Approve Franchising Contracts.

Subject to the provisions of this article, the Board is hereby authorized to approve one or more non-exclusive franchising contracts conveying the right to construct, operate, and maintain, within the public ways in the City, poles, cables, and any other equipment necessary to the operation of a cable television system.

Division 2. Procedural Step

Sec. 8½-21. Initial Resolution.

Applications will not be accepted except following action by the Council determining that a franchise should be granted for all or a portion of the City.

Sec. 8½-22. Notice of Determination.

Within thirty (30) days after the determination that a franchise should be granted, the Clerk of the Council shall give notice of the determination by:

- (a) Posting of that notice in three public places;
- (b) Publication of that notice once each week for two (2) weeks in two newspapers of general circulation in the City; and
- (c) Mailing of that notice to any person the Clerk knows to be interested in submitting an application, and publication in at least one newspaper of national circulation and in trade magazines or publications of the Cable Television industry.

Sec. 8½-23. Submission of Applications.

Within ninety (90) days after the posting or the first publication provided for in Sec. 8½-22, whichever occurs last, all interested persons shall file with the Clerk of the Council fifteen (15) copies of their application containing the terms of an offered franchising contract, all information necessary to evaluate each applicant and to compare each applicant with other applicants, and the proper requests for pole usage agreements with any utility. The application shall be in the form and contain the information required by the General Counsel of the City-County Council, and shall include a non-refundable bidding application fee of three thousand dollars (\$3,000), payable to the City of Indianapolis.

Sec. 8½-24. Applications and Public Documents.

All applications shall become public at the end of the ninety (90) day period in Sec. 8½-23, and the Clerk shall then make copies of the application available for immediate inspection by any person. The Clerk shall place in three (3) public libraries copies of the applications. Anyone may purchase copies of all or parts of any application upon payment of a charge of fifteen cents (\$.15) per page.

Sec. 8½-25. Public Hearings.

Within the thirty (30) days after the expiration of the period for filing applications, the Cable Television Committee of the Council shall conduct at least two hearings at which any person may comment on the various applications before the Committee. The Clerk shall publish notice in two newspapers of general circulation in the City seven days prior to each hearing. Any person wishing to comment at the hearing must file with the Clerk at least twenty-four (24) hours before the hearing, notice of their intent to comment.

Sec. 8½-26. Final Action by the Board.

Within one hundred and twenty (120) days after the final date for filing applications, the Cable Television Committee shall submit the applications with proper evaluation to the Board. The Board shall have forty-five (45) days from receipt of the Committee's evaluation to determine in a single resolution which applications to accept or reject.

Such resolution of the Board shall specify the reasons for rejection of any application and shall set forth the language of any recommended franchising contract and the Council ordinance approving and confirming such contract. A copy of such resolution shall be immediately sent to all applicants. If the language of the franchising contract varies from that proposed by the applicant, such acceptance shall be conditional upon the applicant agreeing to the recommended contract by written agreement filed with the Board no later than fifteen (15) days after the Board's action. If such agreement is not filed, the application shall be deemed rejected without further action of the Board.

Sec. 8½-27. Council review of rejections.

Any person, whose application is rejected by the Board, may within ten (10) days of such action petition the Council for review of that decision by filing notice thereof and a copy of the resolution of the Board with the Clerk of the Council. If the Council determines that the rejection is improper under this ordinance, it may by resolution direct the Board to reconsider its action. On reconsideration the Board shall make a further final decision pursuant to Sec. 8½-26.

Sec. 8½-28. Council Action on Recommended Contracts.

Within thirty (30) days of the Board's resolution recommending a franchising contract, the Council shall introduce the ordinance approving and confirming the contract as accepted in the Board's resolution. The Council may:

- (a) adopt the ordinance, subject to the veto of the Mayor, in which case the Director of the Department of Public Works will be directed to execute the franchising contract. Ten (10) days after the Mayor consents to the ordinance, the franchising contract holder shall pay an award fee by certified check in the amount of twenty-five thousand dollars (\$25,000), payable to the City, or
- (b) defeat the ordinance, in which case the application shall be denied, or
- (c) by resolution direct the Board to consider certain modifications or amendments to the franchising contract, in which case the Board shall reconsider the application pursuant to Sec. 8½-26.

Under no circumstances shall the Council by ordinance approve or confirm any franchising contract unless the precise language has been accepted by the Board prior to the Council's action.

Sec. 8½-41. Contents of Applications.

The Board shall reject any application containing an offered franchising contract which does not contain the following:

- (a) A description of the area of the requested franchise. Unless economically unfeasible or technically impractical, no franchise shall be granted for an area less than the entire City if less than thirty percent (30%) of the households located within the area of the franchise are located in Center Township. Provided, that during the hearing process the Cable Television Committee may consider modifications to the description of the area of franchise in any bid application. It is the City's intention that the Council and Board award a franchise to cover all areas of the Consolidated City; however, areas which are economically unfeasible or technically impractical for delivery may be excluded.
- (b) A construction schedule. The following table fixes the minimum percentage of households located in areas of the franchise where the density is forty (40) or more households per mile which shall have cable television service available within the given number of years from the date of execution of the franchise contract under the following construction schedule.

<u>Number of Years</u>	<u>Center Township Households</u>	<u>All Households</u>
2		20
3	20	35
4	40	50
5	60	70
6	90	90

- (c) A schedule indicating the initial tap-in and connection charges and the monthly rates to be charged subscribers.
- (d) A description of the insurance policies to be acquired in satisfaction of the requirements of this chapter.
- (e) A verified statement which discloses all persons, including spouse and children, by name and residential address, who have a beneficial interest of five percent (5%) or more in the applicant. Persons affected by this section shall also disclose any buy-sell agreements of their beneficial interest.

(f) A biographical description of those persons disclosed pursuant to subsection (e) and the experience and qualifications of each with respect to the cable television industry.

(g) A statement which includes the most recent and five year pro forma income and expense statements, balance sheets and a quarterly analysis of cash flow, including a narrative explanation of these statements with respect to the phasing of investments and the effect which subscriber and other revenues will have.

(h) An agreement that the operator will not oppose the City's intervention in any suit in which the operator is a party.

(i) An agreement that the operator comply with the terms of this chapter and will not assert that any terms of this chapter are unreasonable or arbitrary.

(j) Additional documentation of the manner in which the applicant proposes to carry out any other of its various duties under this chapter.

Sec. 8½-42. Criteria in Evaluating Applications.

(a) The Board may recommend a franchising contract with the applicant whose application represents the most desirable of all applications submitted for each area of the City.

(b) In determining which application represents the most desirable application, the Cable Television Committee of the Council and the Board shall consider all factors normally considered in any case in which the Committee or Board must make such a determination, including the following:

(1) The financial and technical feasibility of the proposal contained in the application;

(2) The technical ability of the applicant;

(3) The financial ability of the applicant to construct and operate the system;

(4) The confirmation of the applicant's reputable business practices and his community knowledge and responsibility;

(5) The speed of construction of which the applicant is capable;

(6) The quality of the service which the applicant promises and of which the applicant is capable; and

(7) Any special factors ensuring that the applicant will carry out the purposes of this chapter and that the award of the franchise to the applicant is in the best interest of the City.

Article III: Construction and Maintenance of the System

Sec. 8½-51. Street Occupancy.

(a) All poles, cables, and other fixtures placed by the operator within the public ways of the City shall be so located as to cause minimum interference with the proper use of the public ways and adjoining premises.

(b) If the disturbance of any public way is necessary, the operator shall comply with all provisions of the code relevant to such disturbance.

(c) If at any time during the period of the franchise the City shall elect to change the grade of any public way, the operator, upon reasonable notice by the City, shall relocate its poles, cables, and other fixtures at no expense to the City.

(d) The operator shall have the authority to trim trees upon and overhanging the public ways of the City so as to prevent the branches of such trees from coming in contact with the cables and the equipment of the operator, except that at the option of the City, such trimming may be done by it or under its supervision and direction.

(e) In all sections of the City where the cables, wires, or other like facilities of public utilities are placed underground, the operator shall place its cables and other equipment underground to the maximum extent that existing technology reasonably permits.

Sec. 8½-52. Safety Requirements.

- (a) The operator shall at all times employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are like to cause damage, injury, or nuisance to the public.
- (b) The operator shall install and maintain its cables and other equipment in accordance with the requirements of the National Electrical Safety Code promulgated by the National Bureau of Standards.
- (c) All cables and other equipment within the public ways of the City shall at all times be kept and maintained in a safe condition as existing technology reasonably permits.

Sec. 8½-53. Erection and Removal of Poles.

No location of any pole or other wire-holding structure of the operator shall be a vested interest and such poles or structures shall be removed or modified by the operator at no expense to the City whenever the Board determines that the public convenience so requires.

Sec. 8½-54. Inspection.

The City shall have the right to make such inspections as it shall find necessary to ensure compliance with the terms of this chapter, the franchising contract, and other pertinent provisions of law.

Sec. 8½-55. Extension of Construction Schedule Deadlines.

Upon a determination that the operator, through no fault of its own, would otherwise be faced with undue hardship in meeting its construction schedule, the Board may modify the construction schedule.

Article IV: Rights and Duties of Operator and Customers.

Sec. 8½-61. Subscribers Rates and Charges.

- (a) The rates and charges to subscribers for signals distributed shall be set at the time of the franchise contract and said rates and charges shall be guaranteed and not subject to change or revision for a period of three years from the date of the contract.
- (b) The City-County Council hereby reserves the right to review and determine the rates and charges to subscribers for signals distributed by the operator, after the three year period specified in subsection (a).

Sec. 8½-62. Pay Television.

The operator may provide, only as an auxiliary service, programming for which a per program or per channel charge is made.

Sec. 8½-63. Public Service Systems.

At least one outlet for the basic regular subscriber service shall be made available free of charge to all public and accredited private schools which the system passes. Additional free service outlets for other public institutions and local government offices may be proposed in any applicant's bid.

Sec. 8½-64. Signal Quality Requirements.

The operator shall:

- (a) Transmit signals which will produce pictures and sound at all outlets which are as good as existing technology reasonably permits; and
- (b) Transmit signals of adequate strength to produce good pictures with good sound at all outlets without causing cross-modulation in the cables or interfering with other electrical or electronic systems.

Compliance with the regulations of the Federal Communications Commission regarding signals transmitted shall constitute compliance with this section so long as such regulations exist. However, if such FCC Regulations do not exist, the City-County Council hereby reserves the right to provide for regulations to assure that the signals transmitted comply with the best interests of the City and the users of the service.

Sec. 8½-65. Signal Carriage.

- (a) The operator may distribute any signal which existing technology permits.
- (b) The operator shall receive and distribute in their entirety the signals of any television stations serving Marion County, including but not limited to: Channel Four — WTTV, Channel Six — WRTV, Channel Eight — WISH, Channel Thirteen — WTHR, Channel Twenty — WFYI, and Channel Forty — WHMB.

Sec. 8½-66. Public and Leased Access Channels.

- (a) The operator shall maintain at least one specially designated, noncommercial public access channel available on a first come, nondiscriminatory basis. When construction is completed to fifty (50) percent of the households described in Sec. 8½-41(b) of this chapter, the operator shall make available sufficient equipment for local production and presentation on that channel of cablecast programs other than automated services. Charges for equipment operation, personnel, and production of this public access programming shall not exceed the pro rata direct cost of such facilities and services.
- (b) At least one of twelve (12) VHF channels on which signals can be carried shall be available to be leased for any period of time requested by any person wishing to cablecast any program. If at any time there is demand for a greater number of channels than required under this subsection, all leased access channels shall be leased to the highest bidder. This subsection neither requires the operator to provide nor prohibits the operator from providing equipment to be used in the production and presentation of cablecast programs. The operator may use such leased access channels in its normal operations when not in use by a lessee. The operator may make reasonable regulations with respect to the use of leased access channels.
- (c) The operator shall be responsible for preventing the presentation on the public access channel of (1) any material designed to promote the sale of commercial products or services and (2) pre-recorded programming which violates the provisions of the Code of Indianapolis and Marion County with respect to obscenity and pornography. The operator shall have no other authority to control the programs presented over any public or leased access channel and shall have no legal liability for obscenity or pornography except for productions originating from facilities within the control of the operator.

Sec. 8½-67. Complaint and Service Procedure.

- (a) The operator shall maintain an office in the City, which shall be open during all usual business hours, have a listed telephone, and be so operated that complaints and requests for repairs or adjustments may be received at any time, whether the office is open or closed.
- (b) Maintenance service shall be immediately available to correct major outages from 8:00 a.m. until 12:30 a.m. every day, including Saturdays, Sundays, and holidays.
- (c) Investigative action shall be initiated in response to all service calls, other than major outages, not later than the next business day after the call is received. Corrective action shall be completed as promptly as practicable. Appropriate records shall be made of service calls, showing when and what corrective action was taken.
- (d) The operator shall furnish each subscriber written instructions that clearly set forth procedures for placing a service call or requesting an adjustment. These instructions shall also include a name, address, and telephone number provided by the Board and a reminder that the subscriber can call or write for information regarding terms

and conditions of the operator's franchise if the operator fails to respond to the subscriber's request for installation, service or adjustment within a reasonable period of time.

(e) In the event a subscriber does not obtain a satisfactory response or resolution to his request for service or an adjustment within a reasonable period of time, he may advise the Board of his dissatisfaction in writing and the Board shall investigate the matter and keep records with respect to all complaints.

(f) The operator shall interrupt system service after 7:00 a.m. and before 1:00 a.m. only with good cause and for the shortest time possible and, except in emergency situations, only after publishing notice of service interruption at least twenty-four (24) hours in advance. Service may be interrupted between 1:00 a.m. and 7:00 a.m. for routine testing, maintenance, and repair, without notification, on not more than two (2) nights in any week.

Sec. 8½-68. Termination of Service.

(a) Upon termination of service to any subscriber, the operator shall promptly remove all its facilities and equipment from the premises of such subscriber upon request.

(b) If any subscriber terminates service during the first year of subscription because of the operator's failure to render service to such subscriber in compliance with the provisions of this chapter, or if service to a subscriber is terminated without good cause or because the operator ceases to operate the cable television system for any reason except expiration of the franchise, the operator shall refund to such subscriber an amount equal to the initial tap-in and connection charges paid by the subscriber.

Article V: Rights and Duties of Operator and City.

Sec. 8½-80. Franchise Fee.

The operator shall pay annually to the City an amount equal to the three percent (3%) of the gross accrued revenues from cable television operations taken in during the year, and payment of the fee shall be on a quarterly basis. The year to be used in calculating the amount and payment of the franchise fee shall begin on the effective date of the franchise or the anniversary of that date unless the Board approves a different year.

Sec. 8½-81. Construction Bond.

(a) Within thirty (30) days after the effective date of the franchise, the franchise holder shall obtain and maintain at its cost and expense, and file with the Corporation Counsel, a corporate surety bond issued by a company licensed to do surety business in the State of Indiana and found acceptable by the Corporation Counsel, in an amount of three hundred thousand dollars (\$300,000) to guarantee the timely construction and full activation of the cable television system. The bond shall provide, but not be limited to, the following condition: There shall be recoverable by the City, jointly and severally from the principal and surety, any and all damages, loss or costs suffered by the City resulting from the failure of the franchise holder to satisfactorily complete and fully activate the cable television system within seventy-two (72) months of execution of the franchising contract.

(b) Any extension to the prescribed time limit must be authorized by the Council. Such extension shall be authorized only when the Council finds that such extension is necessary and appropriate due to causes beyond the control of the franchise holder.

(c) The construction bond shall be terminated only after the Council finds that the franchise holder has satisfactorily completed and fully activated the cable television system in the franchise area.

(d) The rights reserved to the City with respect to the construction bond are in addition to all other rights of the City, whether reserved by this franchise or authorized by law; and no action, proceeding or exercise of a right with respect to such construction bond shall effect any other right the City may have.

Sec. 8½-82. Security Fund.

(a) Within thirty (30) days after the execution of the franchise contract, the operator shall deposit with the City of Indianapolis, the sum of fifty thousand dollars (\$50,000) in monies as security for the faithful performance of all the provisions of the franchise contract, and the payment by the operator of any claims, liens and taxes due the City which arise by reason of the construction, operation or maintenance of the system. Any monies deposited pursuant to this section shall be placed by the Controller in an interest bearing demand account at a bank or local savings institution agreeable to both parties. The interest on this account will accrue to the benefit of the operator upon completion of the requirements in Sec. 8½-41(b), and the security fund will be reduced to an amount of fifteen thousand dollars (\$15,000), which amount shall be maintained during the period of the franchise contract.

(b) Within ten (10) days after notice to it that any amount has been withdrawn from the security fund deposited pursuant to subsection (a), the operator shall pay to, or deposit with, the City of Indianapolis a sum of money or securities sufficient to restore such security fund to the full amount required by subsection (a). If the franchise holder fails to pay to the City any compensation within the time fixed herein; or, fails after ten (10) days notice to pay to the City or County any taxes due and unpaid; or, fails to repay to the City, within such ten (10) days, any damages, costs or expenses which the City shall be compelled to pay by reason of any act or default of the operator in connection with the franchise contract or fails, after three (3) days' notice of such failure by the Mayor or his designee to comply with any provision of this chapter, and the Mayor or his designee reasonably determines that such failure can be remedied by an expenditure from the security fund, the Mayor or his designee may immediately withdraw the amount thereof, with interest and any penalties, from the security fund. Upon such withdrawal, the Mayor or his designee shall notify the operator of the amount and date thereof.

(c) The security fund deposited pursuant to this section shall become the property of the City in the event that the franchising contract is cancelled by reason of the default of the operator. The operator, however, shall be entitled to the return of such security fund, or portion thereof, as remains on deposit with the Clerk at the expiration of the term of the franchise contract, provided that there is then no outstanding default on the part of the operator.

(d) The rights reserved to the City with respect to the security fund are in addition to all other rights of the City, whether reserved by this chapter, the franchise or contract or authorized by law; and no action, proceeding or exercise of a right with respect to such security fund shall affect any other right the City may have.

Sec. 8½-83. Liability, Indemnification, and Insurance.

(a) The operator shall pay all damages and penalties which the City may legally be required to pay as a result of the grant of a franchise under this chapter, including all damages arising out of the installation, operation, or maintenance of the cable television system, whether or not any act or omission complained of, is authorized, allowed, or prohibited by this chapter or the franchising contract.

(b) The operator shall pay all expenses incurred by the City in defending itself with regard to all damages and penalties described in subsection (a) of this section. These expenses shall include all out-of-pocket expenses, including attorney's fees.

(c) The operator shall maintain, throughout the term of the franchising contract, a policy or policies of general comprehensive public liability and property damage insurance insuring the City and the operator. Written evidence of payment of premiums and copies of such insurance policy or policies shall be filed with the Board within thirty (30) days of the effective date of the franchise.

Sec. 8½-84. Expansion Outside the Franchise Area.

The grantee may be required to interconnect its system with any other broadband communications facility. Such interconnection shall be made within the time limit established by the City. The interconnection shall, at the City's discretion, be accomplished according to the method and technical standards determined by the City, in a manner consistent with applicable FCC standards.

Sec. 8½-85. City's Use of Poles.

The City shall have the right to install and maintain free of charge upon the poles of the operator any wire and pole fixtures, on the condition that such wire and pole fixtures do not unreasonably interfere with the operator's operation of the cable television system.

Sec. 8½-86. Emergency Use of Facilities.

In the case of any disaster, duly declared by the mayor, the grantee shall, upon request of the mayor, make available to the City for emergency use during the disaster period all facilities not necessary to the grantee in fulfilling its other legal obligations.

Sec. 8½-87. Transfer of Franchise.

(a) In the event the franchise is transferred, in whole or in part, prior consent of the Board to such transfer shall be required.

(b) In the event the operator is a corporation and any person owning or controlling more than five percent (5%) of the operator's voting stock, through the acquisition of any amount of stock, comes to own or control more than five percent (5%) of the operator's voting stock, prior approval of the Board to such acquisition shall be required.

(c) Any transaction of stock representing a partnership share or any other beneficial interest, having the effect of changing in the aggregate more than fifty percent (50%) of the voting or equity rights, or having the effect of increasing the ownership of any single owner whose prior interest was five percent (5%) or more and his ownership increases by an amount of twenty percent (20%) or more shall be deemed a transfer under this section.

(d) Any prior consent of the Board required by this section shall not be unreasonably withheld, shall be expressed by resolution, and shall be subject to any reasonable conditions prescribed in that resolution and shall be effective only upon approval by the City-County Council.

Article VI: General Regulatory Provisions

Sec. 8½-101. Compliance with Other Applicable Laws.

(a) The operator shall comply with all statutes, codes, ordinances, rules, and regulations applicable to its business.

(b) A franchise granted pursuant to this chapter authorizes only the operation of a cable television system, and does not take the place of any other franchise, license, or permit which law requires of the operator.

(c) The Council, the Board, and any other agency of the City shall have the power to adopt, in addition to the provisions contained in this Chapter, the franchising contract, and any other applicable ordinances or regulations as of the effective date, such additional ordinances or regulations as they shall find necessary in the exercise of the police power. Provided, that such ordinances or regulations shall be reasonable and not unconstitutionally in conflict with the rights granted in the franchising contract.

Sec. 8½-102. New Developments.

It shall be the policy of the City liberally to amend this chapter and franchising contract, upon application of the operator, when necessary to enable the operator to take advantage of any developments in the field of cable television which will afford it an opportunity to better serve its customers. However, this section shall not be construed to require the City to initiate any amendment.

Sec. 8½-103. Reports to be Filed with the Board.

(a) The operator shall file with the Board true and accurate maps or plats of all existing and proposed installations.

(b) The operator shall file annually with the Board not later than one hundred twenty (120) days after the end of the operator's fiscal year, a copy of its reports to its stockholders, if any, an income statement applicable to its operations under the franchising contract during the preceding twelve-month period, a balance sheet as of the beginning of the fiscal year, and a statement of its properties devoted to cable television operations, by categories, giving its investment in such properties on the basis of original cost, less applicable depreciation. These reports shall be prepared or approved by a certified public accountant as being in accordance with generally accepted accounting practices.

(c) The operator shall file with the Board a copy of any formal communications received from or required to be filed with any other governmental agency except tax returns and determinations, including the Federal Communications Commission.

(d) Upon the request of the Board, the operator shall file with the Board written evidence of payment of premiums on insurance policies required by this chapter.

(e) The operator shall keep on file with the Board current copies of insurance policies required by this chapter.

(f) The operator shall keep on file with the Board a current list of its shareholders, partners, bondholders, and all other persons owning any financial interest in the operator.

(g) The operator shall file or keep on file with the Board any information which the Board reasonably deems necessary to ensure that the duties of the operator, its customers, and the Board are carried out.

Sec. 8½-104. Inspection of Records and Facilities.

The City shall have the right to inspect the operator's books, plans, income tax returns, and other business records, and its studios, equipment, and other facilities at any time during normal business hours.

Article VII: Termination of the Franchise.

Sec. 8½-111. Term.

The franchising contract shall take effect and be in force from and after its effective date for a term of fifteen (15) years upon the conditions set forth in this chapter and the franchising contract. An option for renewal, provided that the Board is given notice not less than one (1) year prior to expiration of the franchising contract, for an additional ten (10) year period under the terms and conditions mutually agreeable to the operator and the Board is presumed to be a valid amendment to the franchising agreement and said option shall be granted by the Board at a public hearing with seven (7) days notice given upon a determination that the operator has substantially complied and can and will continue to comply with the terms of this chapter and the franchising contract; provided, that the Council, subject to the ordinary veto power of the mayor, may reverse any refusal of the Board to grant a renewal.

Sec. 8½-112. Penalties and Forfeiture of Franchise.

(a) For certain violations of the provisions of this ordinance, civil penalties shall be chargeable to the security fund as follows:

(1) For failure to complete construction and installation of the system and commencement of providing service in accordance with Sec. 8½-41(b), unless the Council specifically approves the delay by resolution because of reasons beyond the control of the operator, the operator shall forfeit two hundred dollars (\$200) each day or part thereof that the failure continues.

(2) For failure to provide data and reports as requested by the Council or Board or required by this chapter, the operator shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.

(3) For failure to pay the franchise fee when due pursuant to Sec. 8½-80, the franchise holder shall forfeit two hundred fifty dollars (\$250) each day or part thereof that the failure continues.

(4) For persistent failure to comply with such reasonable requests and recommendations as may be made by the Council and Board pursuant to authority granted by this ordinance, the franchise holder shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.

(5) For failure to restore the cash deposit as required in Sec. 8½-82 within the specified ten (10) days, the entire security fund deposit remaining shall be forfeited.

(b) If the civil penalties of subsection (a) are inapplicable or fail to secure compliance, in addition to all other rights and powers retained by the City by virtue of this chapter and the franchising contract or otherwise, the City shall have the right to terminate and cancel the franchise and all rights and privileges of the operator in the event that the operator:

(1) Violates any material provision of this chapter, the franchising contract, or any rule, regulation, order, or determination of the City, the Board, or the Council made pursuant to this chapter, except where such violation is cured within a reasonable time or where such violation, other than of Sec. 8½-87, is without fault or through excusable neglect;

(2) Attempts to evade any of the provisions of this chapter or the franchising contract or practices any fraud or deceit upon the City; or

(3) Fails to meet the construction schedule as established in the franchising contract or as modified by the Board at the end of any two (2) years unless such failure is without fault or through excusable neglect.

(c) Termination and cancellation may be affected only by ordinance of the Council, subject to the ordinary veto power of the Mayor, and shall in no way affect any other of the City's rights under this chapter, the franchising contract, or any provision of law. Any finding of fact, determined by the Council under this section shall be conclusive. However, before the franchise may be terminated and cancelled under this section, the operator must be provided with thirty (30) days notice and an opportunity to be heard before the Council or its designated committee.

Sec. 8½-113. Removal of the System.

Upon expiration or forfeiture of the franchise, as provided for this chapter, the Council shall have the right to determine whether the operator shall continue to maintain and operate the cable television system pending the decision of the City as to the future maintenance and operation of the system.

Article VIII: Rules of Construction.

Sec. 8½-121. Regulations Issued by Other Governmental Units.

(a) This chapter and any franchise contract executed pursuant to this chapter shall not be construed as incorporating the laws, rules or regulations of any state or federal governmental unit claiming jurisdiction over the regulation of cable television, including the rules of the Federal Communication Commission, whether such laws, rules, or regulations have already been adopted or are adopted in the future.

(b) Should any court of competent jurisdiction at any time declare any provision (section, paragraph, sentence, clause, or any other portion) of this chapter unenforceable because of conflict with the laws, rules or regulations of any state or federal governmental unit, then such unenforceable provision shall be treated as suspended, and shall become effective again immediately upon the repeal of the conflicting law, rule, or regulation and shall be subject to renegotiation.

Sec. 8½-122. Severability.

Should any provision (section, paragraph, sentence, clause, or any other portion) of this chapter be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adoption of this chapter. To this end the provisions of this chapter are severable.

SECTION 2. The Council, having considered the current status of development of the operator under a franchise agreement entered into on May 19, 1967, by the County Commissioners of Marion County, Indiana, and Metropolitan Cablevision Corporation, including the technical and financial ability, business reputation, and community knowledge and responsibility of the operator, and other facts and considerations; hereby determines that neither the acceptance of applications for, nor the grant of additional franchises covering the same area included in the aforesaid franchise (being the area of the City outside of the city limits of the City of Indianapolis as it existed on May 19, 1967) at the present time would be in the best interests of the people of the City, or in accord with the purposes set forth in Sec. 8½-1 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance): Accordingly, pursuant to Sec. 8½-21 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance), the Council determines that a franchise should be granted for the area coterminous with the boundaries of the first-class City of Indianapolis as it existed on May 19, 1967, or that more than one franchising contract should be granted in such area and such area divided among operators.

SECTION 3. The Council, having been advised that control of the franchise agreement entered into on May 19, 1967, by the County Commissioners of Marion County, Indiana, and Metropolitan Cablevision Corporation has been transferred to Wabash Cablevision, Inc., and development and operating rights to Indianapolis Cablevision Company, Ltd., with the consent and approval of the Mayor of the City, acting as successor authority to the Marion County Commissioners; and the Council, having heretofore taken no action to ratify or approve such transfer of control (if, and to the extent the Council succeeded to the authority of the Marion County Commissioners with respect to such matters); and having considered the reputations and capabilities of the persons and entities now having an interest in the franchise agreement, together with all other matters deemed relevant in making a determination; hereby ratifies, confirms and approves the transfer of control of the foregoing franchise agreement to Wabash Cablevision, Inc. and Indianapolis Cablevision Company, Ltd., and declares that such franchise agreement constitutes a "previously awarded franchise" subject to Sec. 8½-4 of the Code of Indianapolis and Marion County (as adopted in SECTION 1 of this Ordinance).

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 112, 1979. As reported by Mr. Tintera, this proposal is an inducement resolution for an economic development bond for Parahart Corporation in the amount of \$600,000. The bond will be used for the construction of a 18,000 square-foot building. Following a brief discussion, Proposal No.112, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, and Mr. Walters.
NO NOES.

4 NOT VOTING: Mrs. Coughenour, Mr. Durnil, Mr. Tinder, and Mr. West.

Proposal No. 112, 1979, was retitled **SPECIAL RESOLUTION NO. 14, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 14, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Parahart Corporation.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company, as developer, and said facilities to be either owned by or leased or sold to a company, as developer, and in turn leased or subleased by a company, as developer, to another company, as user; and

WHEREAS, Parahart Corporation (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or that the City loan the proceeds of such a financing to the Developer for such purposes, said Developer to in turn lease or sublease the economic development facilities to State Equipment Company (the "User"), said economic development facility to be an 18,000 square foot manufacturing facility for the production of construction and industrial equipment (including the real estate on which it is located), and the machinery and equipment to be installed therein, to be located at 3617 Southeastern Avenue, Indianapolis, Indiana, on an approximate 7 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (5 to 8 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the Developer will lease the Project to the User; and

WHEREAS, Bramco, Inc., will guarantee all bond payments, if necessary; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$600,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such a financing to the Developer for such purposes and the lease or sublease of the Project by the Developer to the User will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes, and the Developer will lease the same to the User.

PROPOSAL NO. 113, 1979. Mr. Tintera explained that due to a clerical error an incorrect figure was given for the amount of the proposed economic development bond for Guarantee Auto Stores, Inc. He then moved, seconded by Mrs. Brinkman, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 113, 1979, as follows:

Section 2, line 2, delete the figure \$400,000 and insert in lieu thereof the figure \$420,000.

s/George B. Tintera

The motion to amend carried on a unanimous voice vote. The economic development bond will provide for interior renovation of the Guarantee Auto Stores, Inc. distribution center. Proposal No. 113, 1979, As Amended, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Schneider, and Mr. Walters.

Proposal No. 113, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 11, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 11, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Guarantee Auto Stores, Inc.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Guarantee Auto Stores, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be equipment and racking inside an existing 60,000 square foot building constituting the distribution center of the automotive retail chain, to be located at 5611 East 71st Street, Indianapolis, Indiana 46220, (the "project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (4 to 8 new jobs) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$420,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 118, 1979. Mr. Tinder, Chairman of the Rules & Public Policy Committee, presented a brief committee report stating the recommendation of "do pass". Mr. SerVaas then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 118, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 118, 1979, Sponsor Recommendations".

s/Beurt SerVaas

The amendment was adopted by consent. Proposal No. 118, 1979, As Amended, was then adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 12, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 12, 1979

A SPECIAL RESOLUTION to the IPI Advisory Board encouraging its adoption of the name The Universities of Indiana and Purdue in Indianapolis.

WHEREAS, Indiana and Purdue Universities have over the past decade united their Indianapolis campuses, and

WHEREAS, the joint Indianapolis campus of Indiana University and Purdue University are essential to the future welfare of this community; and

WHEREAS, the image and status of the joint Indianapolis campus of Indiana and Purdue Universities is important to the student, his parents, and the citizens of Indianapolis; and

WHEREAS, the joint campus of Indiana and Purdue Universities is not known by the full name of the parent universities, but rather by the acronym of IUPUI, pronounced "ooee poeee"; and

WHEREAS, this acronym, both written and oral, is unnecessarily redundant, and often denigrating, depending on the accent of "poeee"; and

WHEREAS, the media are regularly using the shortened version IPI with no confusion of their intent to identify Indiana-Purdue Indianapolis; and

WHEREAS, it is current usage to utilize but three letters in abbreviating long corporate or institutional names, e.g., IBM, RCA, NBC, SEC, IRS, etc.; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council urges the local advisory board of Indiana and Purdue Universities in Indianapolis to formally protest the continued use of the acronym IUPUI and its pronunciation of "ooee poee", and suggest to the trustees of both universities that they cause to be legally changed the name of their institutions in Indianapolis to The Universities of Indiana and Purdue in Indianapolis with the abbreviated name of the joint venture be known as IPI, or alternatively, a name change more suitably representing the State of Indiana's institution for higher education in Indianapolis.

PROPOSAL NO. 126, 1979. Mr. Tinder yielded to the sponsor of the resolution, Mr. Boyd. Mr. Boyd emphasized the intent of the resolution which was to encourage the Indiana Supreme Court to reconsider the penalty given Attorney Mann. He then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 126, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 126, 1979, Committee Recommendations".

s/Rozelle Boyd

The motion to amend carried unanimously. Proposal No. 126, 1979, As Amended, was then adopted on a unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 13, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 13, 1979

A SPECIAL RESOLUTION in support of the reinstatement of Attorney Robert G. Mann.

WHEREAS, Attorney Robert G. Mann, a practicing Black attorney in Indianapolis, is now the object of disbarment proceedings before the Indiana State Supreme Court, and

WHEREAS, Attorney Mann has for over 20 years served this community with competence and professionalism, and

WHEREAS, Robert G. Mann has, during his active professional life in this city, performed many acts of civil merit; and

WHEREAS, the loss of his skills and experience as a criminal lawyer would diminish the city generally and, more specifically, would lessen the legal resources of a large Black constituency, and

WHEREAS, the Supreme Court's recommendation and pending penalty of life disbarment is an unusually harsh severe judgment relative to the alleged malpractice; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of the City of Indianapolis join with other citizens in requesting that the State Supreme Court review the case of Attorney Robert G. Mann and that in such review the concerns here raised be taken into full consideration.

PROPOSAL NO. 101, 1979. Miss Parker reported that House Bill No. 1363 was dead in the House of Representatives; therefore, the committee recommended striking the proposal. She did state that the committee recommended the discussion of the matter at a later date. Upon motion duly made and seconded, Proposal No. 101, 1979, was stricken by unanimous voice vote.

[Clerk's Note: At the request of Mr. West, consent was given to recess for two minutes at 8:37 p.m. The Council reconvened at 8:42 p.m.]

PROPOSAL NO. 115, 1979. Mr. West explained that this proposal was a technical transfer for the Sheriff's department. He then moved its adoption. The proposal was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. Vollmer.
NO NOES.

5 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Lyons, Mr. Walters, and Mr. West.

Proposal No. 115, 1979, was retitled FISCAL ORDINANCE NO. 31, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 31, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred forty-eight thousand five hundred dollars (\$148,500) in the County General Fund for purposes of Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of recognizing a fine distinction between repair parts, and garage and motor supplies.

SECTION 2. The sum of one hundred forty-eight thousand five hundred dollars (\$148,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SHERIFF	COUNTY GENERAL FUND
23. Materials	<u>\$148,500</u>
TOTAL INCREASES	<u>\$148,500</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

SHERIFF	COUNTY GENERAL FUND
22. Supplies	<u>\$148,500</u>
TOTAL REDUCTIONS	<u>\$148,500</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 38, 1979. Chairman West, having dissented with the Public Safety & Criminal Justice Committee recommendation, yielded to Councilman Tinder for the committee report. Mr. Tinder moved the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 38, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 38, 1979, Committee Recommendations".

s/John G. Tinder

The motion carried on a unanimous voice vote. Mr. Tinder explained that the proposal as amended created no new positions but reinstated several positions which were deleted during the 1979 budget hearings. He further stated that the amended version reduced the appropriation from \$107,181 to \$38,493.

Mr. West expressed his opposition to the proposal on the basis that seven people would then be in high command positions. He then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 38, 1979, Committee Recommendations, by the following deletions and insertions:

1. Section 5, line 2:
Deputy Chief 4 -5- \$21,949 \$87,796 ~~-\$100,745~~
2. Section 5, line 15, delete.

s/Stephen R. West

Mr. West's motion to amend failed on a voice vote. Proposal No. 38, 1979, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, and Mr. Tintera.

1 NO: Mr. West.

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Vollmer, and Mr. Walters.

Proposal No. 38, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 32, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 32, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-eight thousand four hundred ninety-three dollars (\$38,493) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of re-establishing merit non-merit positions in the Sheriff's Department.

SECTION 2. The sum of thirty-eight thousand four hundred ninety-three dollars (\$38,493) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
10. Personal Services	<u>\$38,493</u>
TOTAL INCREASES	\$38,493

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	COUNTY GENERAL FUND
County General Fund	<u>\$38,493</u>
TOTAL REDUCTIONS	\$38,493

SECTION 5. Salary realignments. Section 2.03(a)(6) of the Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978, As Amended) be amended by substituting the following provision:

(6) COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT DIVISION:			
Colonel	1	23,252	23,252
Deputy Chief	4 5	21,949	87,796 109,745
Major	5	18,752	93,760
Captain	8	17,330	138,640
Lieutenant	22	16,145	355,190
Sergeant	93	15,316	1,424,388
Corporal	56	14,664	821,184
Deputy (1st)	205 204	14,309	2,933,245 2,919,036
Deputy (2nd)	17	13,125	223,125
Deputy (3rd)	0	12,237	-0-

Maximum salaries for ranks in the Merit Division are stated in terms of base salaries only; longevity increments are authorized at \$60 per year per merit deputy. Clothing allowance of \$300 per year is authorized for non-uniformed merit deputies.

CIVIL DIVISION:

First Deputy	1	22,908	22,908
Administrative Assistant	1	17,500	17,500
Social Worker	2	11,229	22,129
Crime Watch Coordinator	1	12,000	12,000
Secretary	5	8,065	39,736
Clerk Typist	35	10,176	255,517
Mechanic	9	13,884	113,469
Attendant	7	8,228	56,757
Civil Major	1 2	15,969	15,375 30,750
Civil Captain	1	14,593	14,380
Civil Lieutenant	2	13,059	25,737
Civil Sergeant	9	11,524	102,205
Civil Deputy	30	10,282	300,399
CETA Employees	37	10,000	258,739
Professionals (M.D., D.D.S., etc.)	3	13,940	46,900
Temporary			28,455
Overtime & Shift Differential			215,000
Educational Bonus			70,000
	554 557		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$7,728,999~~ ~~\$7,690,506~~.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: At 8:50 p.m. Mr. West moved to adjourn. The motion died for a lack of a second.]

PROPOSAL NO. 72, 1979. Mr. Schneider stated the County & Townships Committee recommended passage of this proposal and moved its adoption. Proposal No. 72, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. Vollmer.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Walters, and Mr. West.

Proposal No. 72, 1979, was retitled GENERAL ORDINANCE NO. 34, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 34, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to provide for longevity pay for court employees equal to that of the firemen.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 7 of City-County General Ordinance No. 85, 1978, be and is hereby, amended by inserting the words and figures underlined so as to read as follows:

Section 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	5,040	5,040
Township Clerk	1	6,615	6,615
Advisory Board Members	3	360	1,080
Small Claims Court Judge	1	14,400	14,400
Office Supervisor	1	9,184	9,184
Clerks for Small Claims Court			
Clerk I	4	8,684	34,736
Clerk II	1	7,700	7,700
Clerk III	1	7,000	7,000
Clerk (part time)	1	2,400	2,400
<u>Longevity pay for court employees</u>			
<u>Clerk I</u>		<u>700</u>	<u>700</u>
<u>Clerk II</u>		<u>500</u>	<u>500</u>
<u>Clerk III</u>		<u>400</u>	<u>400</u>
		POOR RELIEF PERSONNEL	
Investigators	1	6,300	6,300
		OTHER EMPLOYEES	
Chauffeurs	6	14,200	85,200
Probation (new)	<u>4</u>	<u>11,000</u>	<u>44,000</u>
TOTAL	25		<u>223,655</u> <u>225,255</u>

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 75, 1979. A brief committee report was presented by Councilman Schneider. After motion duly made and seconded, Proposal No. 75, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mrs. Journey, and Mr. Walters.

Proposal No. 75, 1979, was retitled FISCAL ORDINANCE NO. 33, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 33, 1979

A FISCAL ORDINANCE amending City-County Fiscal Ordinance No. 91, 1978, authorizing changes in the personnel compensation schedules of the County Commissioners Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 of City-County Fiscal Ordinance No. 91, 1978, be amended by deleting the crosshatched items and inserting the underlined figures, to wit:

(4) COUNTY COMMISSIONERS

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	\$10,248 <u>\$12,300</u>	\$10,100 <u>\$12,300</u>
Maintenance Supervisor	--1--	10,471	10,210
Assistant Office Manager	1	8,119	8,119

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$20,419.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 76, 1979. Consent was given to postpone action on this proposal until the Council meeting of April 9, 1979.

PROPOSAL NO. 103, 1979. Mr. Schneider moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Proposal No. 103, 1979, be amended as follows:

Strike lines 6 and 7 of Section 1:

"Clerk for Small ~~Claims~~ Court (part time) 1 \$4,341 \$4,341"

s/W. A. Schneider

The motion to amend carried on a unanimous voice vote. Proposal No. 103, 1979, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. Vollmer.
NO NOES.

5 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mrs. Journey, Mr. Walters, and Mr. West.

Proposal No. 103, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 35, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 35, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to change a part-time position in the Perry Township Small Claims Court to a full-time position.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 6 of City-County General Ordinance No. 85, 1978, be and is hereby amended by deleting the crosshatched words and figures and inserting the underlined words and figures to read as follows:

Section 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

<u>Position</u>	<u>Number of Personnel</u>	<u>Annual Rate of Compensation</u>	<u>Total Compensation</u>
Township Trustee	1	9,600	9,600
Township Clerk	1	8,682	8,682
Advisory Board Members	3	660	1,980
Clerk for Small Claims Court	2 3	8,682	17,364 26,046
Judge for Small Claims Court	1	13,200	13,200
FIRE DEPARTMENT PERSONNEL			
Fire Administrators	1	16,000	16,000
Secretary	1	8,682	8,682
Director of Maintenance	1	14,450	14,450
Private	2	12,782	25,564
Private — First Class	4	13,357	53,428
Chauffeurs	21	13,933	292,593
Extra compensation for Paramedics	(5)	750	3,750
Extra compensation for EMT	(9)	100	900
Total Longevity		9,600	9,600
POOR RELIEF PERSONNEL			
Supervisors of investigators	1	8,682	8,682
Investigators	1	4,341	4,341
OTHER EMPLOYEES			
Custodian of Twp. Office			
Caretaker of Cemeteries	1	3,780	3,780
TOTAL	<u>42</u>		496,927 501,278

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 111, 1979. As reported by Mr. Schneider, the County & Townships Committee recommended adoption of this proposal transferring \$2,000 in the Wayne Township Assessor's budget. The proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, and Mr. Vollmer.

NO NOES.

6 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mrs. Journey, Mr. Tinder, Mr. Walters, and Mr. West.

Proposal No. 111, 1979, was retitled FISCAL ORDINANCE NO. 34, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 34, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two thousand dollars (\$2,000) in the County General Fund for purposes of Wayne Township Assessor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of operating a more efficient office.

SECTION 2. The sum of two thousand dollars (\$2,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$2,000</u>
TOTAL INCREASES	\$2,000

SECTION 4. The said increased appropriation is funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
50. Properties	<u>\$2,000</u>
TOTAL REDUCTIONS	\$2,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 137, 1979. This proposal appointing Fred G. Johnston, Jr., to the Ethics Board, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 11, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 11, 1979

A COUNCIL RESOLUTION confirming a board and commission appointment effective March 31, 1979.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Ethics Board, the Council appoints:

Fred G. Johnston, Jr.

SECTION 2. The foregoing appointment shall be for a term of two years beginning March 31, 1979, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NOS. 138 — 141, 1979. No action was taken on these proposals, and they were retitled REZONING ORDINANCES NOS. 44 — 47, 1979, and read as follows:

REZONING ORDINANCE NO. 44, 1979. 78-Z-19 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

3416 SOUTH POST ROAD, INDIANAPOLIS

O. Kenneth & Phyllis J. Baird request rezoning of 0.73 acres, being in A-2 district, to C-1 classification to provide for construction of an office building.

REZONING ORDINANCE NO. 45, 1979. 79-Z-20 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24

5681 SOUTH EAST STREET, INDIANAPOLIS

John T. & Emma Emhardt and David Nelson Gibb, 4165 Woodland Streams Drive, Greenwood, Indiana request rezoning of 0.39 acres, being in SU-6 to C-1 classification to provide for professional and general office use.

REZONING ORDINANCE NO. 46, 1979. 79-Z-22 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

2001 EAST SOUTHPORT ROAD, INDIANAPOLIS

Dr. Morris B. Paynter, 115 White Horse Lane, Noblesville, Indiana, and Thomas C. Mills, 3347 Gravelle Drive request rezoning of 0.75 acre, being in D-4 district, to C-1 classification to permit existing non-conforming use to change from a doctor's office to an attorney's office in conformance with zoning regulations.

REZONING ORDINANCE NO. 47, 1979. 79-Z-23 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1

8802 LAFAYETTE ROAD, INDIANAPOLIS

Guernsey Van Riper, Jr. and Three Incorporated, 2411 West 62nd Street request rezoning of 27.00 acres, being in A-2 district, to D-S classification to provide for residential use by platting.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 9:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 26th day of March, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President

Clerk of the City-County Council

(SEAL)



**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 9, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, April 9, 1979, President SerVaas in the chair. Councilman Max Lyons opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 26, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 9, 1979, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

March 27, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 29, 1979, and April 5, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 128, 130, 134, 135, and 143, 1979 to be held on Monday, April 9, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

March 29, 1979

✓ TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 27, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional forty-two thousand seven hundred twenty-four dollars in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 29, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three hundred thirty-five thousand nine hundred dollars in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood General Fund.

FISCAL ORDINANCE NO. 30, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three hundred ninety thousand three hundred forty-five dollars in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund.

GENERAL ORDINANCE NO. 24, 1979, to provide for longevity pay for court employees equal to that of the firemen.

GENERAL ORDINANCE NO. 32, 1979, "Sec. 6-5. Trapping animals or birds" to include the entire consolidated city.

GENERAL ORDINANCE NO. 35, 1979, to change a part-time position in the Perry Township Small Claims Court to a full-time position.

SPECIAL RESOLUTION NO. 9, 1979, commending the Indianapolis Airport Authority for its selection as recipient of a Professional Grounds Management Society award.

SPECIAL RESOLUTION NO. 10, 1979, honoring the North Central High School basketball team.

SPECIAL RESOLUTION NO. 11, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Guarantee Auto Stores, Inc.

SPECIAL RESOLUTION NO. 14, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Parahart Corporation.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

President SerVaas then read the correspondence from the Mayor explaining his reasons for vetoing Proposal No. 500, 1978, granting franchises and regulating cable television in Marion County.

April 6, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I am returning herewith Proposal No. 500, 1978 without my signature.

My overriding objective during my considerations of the past few days of Proposal No. 500 has been to determine how best to make available to all citizens of the City of Indianapolis cable television with the greatest possible number of options, at the least possible cost, and at the earliest possible time. I believe my veto today serves those objectives.

First, I am concerned about freezing into place a dividing line for cable service between the "old city" limits and the remainder of Marion County. By vetoing Proposal No. 500, I will afford the City-County Council the opportunity to look once again at the issue whether it is better to treat Marion County as a whole or whether it is better to divide the County into two parts — the "old city" and the "suburbs."

Secondly, if Proposal No. 500 becomes law, I do not think we will ever know, since there was no public bid process, whether or not the citizens of Marion County will be receiving the best service at the lowest possible cost. I believe free and open competition, with equal opportunity for every interested company to bid, will clearly reveal the advantages and disadvantages of each cable company seeking to provide cable service to our city. Whether rightly or wrongly, the appearance as the situation now stands is that one group, without competition, is receiving a very lucrative award. Public policy, in my opinion, requires an absolute and unswerving commitment to open competition, fair hearings and equal treatment — particularly on a matter of this magnitude; and the argument that such occurred in 1967 when the original franchise was let does not persuade me that twelve years later, these requirements have been satisfied. Frankly, local ownership is an important ingredient in the final decision, but so are other factors that the public bid process would undoubtedly reveal.

So, the bottom line for me as I have wrestled with this difficult matter is the uncomfortable feeling deep within that by signing this ordinance, I would assist in legitimatizing a monopoly situation for one company (albeit a company locally controlled and owned by honorable people) before the aforementioned process has occurred. I believe the attorney for the City-County Council put the matter very well when he wrote you on February 8, 1979: "The City is prohibited from awarding an exclusive franchise. Any franchise must be awarded after public procedure. IC 18-5-4-1. The Council should not attempt to create a monopoly, even though in fact one may occur. That is, a monopoly may occur as a result of our ordinance, but the Council should not create one outside the ordinance by restricting the bidding process to the old city limits." By vetoing Proposal No. 500, the City-County Council will once again have the opportunity to examine closely whether it is in the best interests of the citizens of Marion County to grant exclusive rights to the owners of the existing franchise.

Finally, I am not convinced that vetoing Proposal No. 500 will result in any measurable delay in bringing cable service to all the citizens of Marion County. I have been told that litigation challenging the validity of the ordinance can be expected. Obviously, a challenge would only result in further delay. More importantly, the City-County Council has the prerogative of overriding my veto or of acting quickly, with little time lost.

As the entire City is well aware, I have personally spent many, many hours wrestling with this very difficult issue. The decision has not been an easy one, in part because of the complex nature of the issue itself, but also because this decision will have an overwhelming impact on potential cable investors and the people of our City alike. I have heard all the arguments, considered all the known implications and assessed all the known options.

For the reasons listed above, I am not convinced that the best interests of the people will be served by this ordinance. Therefore, I veto the proposal but, at the same time, urge the City-County Council to continue its deliberations on the matter in the hope that the best possible solution may be found.

Sincerely yours,

s/William H. Hudnut, III
MAYOR

After reading the communication from the Mayor, President SerVaas announced that a motion to reconsider Proposal No. 500, 1978, would be in order under Modifications of Special Orders.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 162, 1979. Councilman Howard introduced and read this proposal requesting American Fletcher National Bank to cash internal revenue refund checks and social security checks of citizens who do not have an account with the bank. He stated the problem was very apparent in the UNWA area. Mr. Kimbell moved, seconded by Mr. Hawkins, the previous question. The motion carried on a unanimous voice vote. Proposal No. 162, 1979, then was defeated on a voice vote.

PROPOSAL NO. 163, 1979. This proposal requesting Indiana University to divest itself of financial interests in South Africa was introduced and read by Mr. Howard. After a brief discussion, the proposal was defeated on a voice vote.

Councilman Durnil presented a petition to the Chair from 46 citizens requesting the funding of adult traffic guards for school children from September through December of 1979 and to include funds for this service in the 1980 budget. The President assigned the matter to the Transportation Committee for investigation.

INTRODUCTION OF GUESTS

Councilman Pearce introduced Mrs. Joan Vaught and her son Ronald. Mr. Page introduced Mr. Ed Clark, retired policeman. Former councilman and current Center Township Assessor, Mr. Hank Bayt, was introduced by Mr. Vollmer.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 144, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-eight thousand two hundred thirty-four dollars and sixty cents (\$48,234.60) in the County General Fund for purposes of the County Fair Board Fund and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee. At this time the chairman of the committee, Mr. Schneider, announced the next meeting would be April 17th at 4:00 p.m.

PROPOSAL NO. 145, 1979. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred dollars (\$300) in the County General Fund for purposes of the County Assessor and reducing certain other appropriations for that office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 146, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifty-four thousand four hundred five dollars (\$54,405) in the County General Fund for purposes of Cooperative Extension and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 147, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-seven thousand six hundred five dollars (\$47,605) in the County General Fund for purposes of the Clerk of the Circuit Court and the County Election Board and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 148, 1979. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Mechanics Laundry and Supply, Inc.;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 149, 1979. Introduced by Mr. Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred eighty thousand dollars (\$280,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 150, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional six thousand two hundred dollars (\$6,200) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 151, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 27 to require a grease interceptor be installed for some commercial buildings, to allow a bonded, insured contractor or homeowner to install sewers running between building drain and city sewer, and to allow inspection authority to the Division of Buildings and provide that the Division receive part of the permit fee;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 152, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Sec. 12-265 to limit standpipe requirements;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 153, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) to provide for adjustments in the personnel schedule of the Superior Court (Juvenile Division) and Juvenile Center;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 154, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred fifty-one thousand seven hundred fifty dollars (\$251,750) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 155, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating portions of Oriental, Mckim, and Williams Streets as one way, and deleting intersection controls at certain intersections in the vicinity of those streets. [Amends Code Sections 29-166 and 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 156, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on certain portions of Fletcher Avenue and Shelby Street [Amends Code Sections 29-268 and 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 157, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls in the Muirfield Subdivision [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 158, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing the speed limit of 35 miles per hour on a portion of Claredon Road [Amends Code Section 29-136];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 159, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 160, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating six thousand seventy-five dollars (\$6,075) in the County General Fund for purposes of Superior Court, Room 6, and reducing certain other appropriations for the Office of the Court Administrator;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 161, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifteen thousand dollars (\$15,000) in the County General Fund for purposes of the Court Administrator and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 500, 1978. Mr. Gilmer moved, seconded by Mrs. Brinkman, that City-County Council Proposal No. 500, 1978, vetoed by the Mayor, be heard under Special Orders – Unfinished Business. The motion carried on a voice vote.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NOS. 128 and 130, 1979. Mr. Schneider requested to postpone these proposals until the meeting of April 23, 1979, on the basis that they had not been heard in committee. Consent was given.

PROPOSAL NO. 134, 1979. Chairman of the Public Safety & Criminal Justice Committee, Mr. West, stated that this proposal had not been heard in committee, and therefore requested its postponement until April 23rd. Consent was given.

PROPOSAL NO. 135, 1979. Mr. McGrath reported that the money appropriated in this proposal (\$2,135,267.22) was provided by the State for the repair of streets. The Transportation Committee unanimously recommended its passage. Discussion ensued during which Mr. Cantwell suggested that \$300,000 for school guards could come from this fund. In response to a question from Mr. Clark, Mr. McGrath said that this money was not for chuckhole filling. In July the State would appropriate \$3 million, some of that money would be used for chuckholes. Mr. Tintera expressed his displeasure with the fact that Marion County only received 11 percent of the total State money appropriated for street repair when the County contains 16 percent of the population and contributes 22 percent of the gas tax. Mr. Howard requested that the Department of Transportation provide each council member with a printout of the streets in his or her district which are being repaired.

The Council recessed to a Committee of the Whole at 7:34 p.m., during which time Mr. Don Christenson mentioned the disrepair on sidewalks on East 10th Street between Sherman Drive and Wallace Street. The Council reconvened at 7:37 p.m. Mr. West and Mr. Gilmer then stated their concern of the impropriety of the City repairing streets and sidewalks which were torn apart by utilities. Mr. SerVaas requested Mr. McGrath to inquire as to the enforcement of street repairs by the Department of Transportation of the utilities. Following discussion, Proposal No. 135, 1979, was adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Dowden.

Proposal No. 135, 1979, AS AMENDED, (amended upon introduction), was retitled FISCAL ORDINANCE NO. 35, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 35, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two million one hundred thirty-five thousand two hundred sixty-seven dollars and twenty-two cents (\$2,135,267.22) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of appropriating additional revenue from the state surplus to continue the repair and maintenance of the street and road system of Indianapolis-Marion County.

SECTION 2. The sum of two million one hundred thirty-five thousand two hundred sixty-seven dollars and twenty-two cents (\$2,135,267.22) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF	TRANSPORTATION
TRANSPORTATION	GENERAL FUND
21. Contractual Services	<u>\$2,135,267.22</u>
TOTAL INCREASES	<u>\$2,135,267.22</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

TRANSPORTATION GENERAL FUND

Unappropriated and unencumbered	
Transportation General Fund	<u>\$2,135,267.22</u>
TOTAL REDUCTIONS	<u>\$2,135,267.22</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 143, 1979. Because this proposal had not been heard in committee, consent was given to postpone it to the meeting of April 23, 1979.

SPECIAL ORDERS — UNFINISHED BUSINESS

PROPOSAL NO. 500, 1978. By motion earlier in the meeting, Proposal No. 500, 1978 (General Ordinance No. 33, 1979) was placed on the agenda as a special order to consider the Mayor's veto of this ordinance adopted on March 26, 1979, establishing procedures for awarding and regulating cable television franchises. In accordance with the rules of the council, the question was "shall Proposal No. 500, 1978, be effective notwithstanding the Mayor's veto?"

The President explained that two-thirds or 20 votes were required to override the Mayor's veto. An "aye" vote was a vote in favor of overriding the veto, whereas a "no" vote sustained the Mayor.

Mr. Cantwell moved, seconded by Mr. Kimbell, the previous question. Consent was given. The motion to override the veto then failed on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Schneider, and Mrs. Stewart.

14 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

Discussion followed the voting during which Mr. Gilmer stated that the entry of cable television into Indianapolis would probably be delayed five years. Mr. Howard said the citizens in his district would appreciate cable television soon. Mr. West, Mr. Hawkins, and Mr. Tintera also commented.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 133, 1979. Consent was given to postpone this proposal until the Council meeting of March 23rd. The Public Works Committee had considered the measure during its meeting of April 9th; however, the chairperson considered it advisable to delay Council discussion of the matter until all members had had an opportunity to review the committee report.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 9th day of April, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 23, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:08 p.m., Monday, April 23, 1979, President SerVaas in the chair. Councilwoman Joyce Brinkman opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of April 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 23, 1979, at 7:00 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

April 2, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on April 5, 1979 and on April 12, 1979, a copy of CITY-COUNTY GENERAL ORDINANCE NO. 32, 1979.

s/Beverly S. Rippy
City Clerk

April 10, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 12, 1979 and April 19, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 144, 146, 147, 149, 150, 154, and 161, 1979 to be held on Monday, April 23, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

Beverly S. Rippy
City Clerk

April 11, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 35, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional two million one hundred thirty-five thousand two hundred sixty-seven dollars and twenty-two cents in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 190, 1979. Mr. West introduced and read this proposal directing the County Attorney to enjoin the Superior Court from mandating the Auditor to compensate public defenders at a certain rate which is not in align with the 1979 Budget passed by the City-County Council. The judges did not follow proper protocol in adjusting salaries, and Mr. SerVaas suggested that the judges should be given an opportunity to present an explanation before the Council. Following discussion, Proposal No. 190, 1979, was adopted on a voice vote. At the request of Mr. Howard, a roll call vote was taken, which sustained the voice vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

7 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer, and Mr. Walters.

Proposal No. 190, 1979, was retitled **SPECIAL RESOLUTION NO. 15, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 15, 1979

WHEREAS, the County Auditor was today notified through his payroll clerk of an order designating public defender services and setting compensation therefor; and

WHEREAS, the compensation level stated in this order was raised 54% from \$6,200 to \$9,600 for undesignated minimum amounts of legal services; and

WHEREAS, the President of the United States has sought wage restraint not exceeding 7% per annum by all members of the public and private sectors so that the severe inflation of the last several years may be retarded; and

WHEREAS, the 1979 budget was adopted by the City-County Council in September, 1978, without subsequent discussion and/or complaint about the levels of compensation of the public defender attorneys; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council authorizes and directs the County Attorney to take immediate legal action to enjoin the Superior Court from placing these changes and orders into effect until considered fully by the Council.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 164-176, 1979. Introduced by Mr. Durnil. The Clerk read the proposals entitled: "Proposals for rezoning ordinances certified from the Metropolitan Plan Commission on April 12, 1979;" and the President referred it to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 177, 1979. Introduced by Miss Parker. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional four hundred thousand dollars (\$400,000) in the County Welfare Fund for purposes of defraying indigent medical care costs pursuant to the County Hospital Commitment Act, Indiana Code 12-5-1, and reducing the unappropriated and unencumbered balance in the County Welfare Fund;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 178, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three hundred seventy-five thousand seven hundred forty-one dollars (\$375,741) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 179, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred sixty-six thousand six hundred fourteen dollars (\$166,614) in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Community Development Block Grant Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 180, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a speed limit of 40 miles per hour for a portion of Millersville Road [Amends Code Section 29-136] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 181, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a speed limit of 35 miles per hour on a portion of Lynhurst Drive [Amends Code Section 29-136] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 182, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at five intersections in Marion County [Amends Code Section 29-92] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 183, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections near 34th and Moller Road [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 184, 1979. Introduced by Mr. McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing an intersection control at 16th Street and Tremont [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 185, 1979. Introduced by Mr. Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a one-hour parking meter zone on Georgia Street from Delaware Street to Illinois Street and a two-hour parking meter zone on Georgia Street from Illinois Street to Capitol Avenue [Amends Code Section 29-283];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 186, 1979. Introduced by Mr. Schneider. The Clerk read the proposal, amended introduction version, entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifty-four thousand six hundred fifty-three dollars (\$54,653) in the County General Fund for purposes of the County Auditor, Central Data Processing, and the various township assessors and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 187, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred thousand dollars (\$200,000) in the County General Fund for purposes of the County Election Board and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 188, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fourteen thousand dollars (\$14,000) in the County General Fund for purposes of Central Data Processing and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 189, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) for the Lawrence Township Assessor's Office;" and the President referred it to the County & Townships Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 128, 1979. Mr. Schneider stated that this proposal reinstated a CETA position which had been eliminated from Superior Court, Room 5, during the budget hearings. The Council recessed to a Committee of the Whole at 7:20 p.m. for public hearing, and reconvened at 7:21 p.m. Proposal No. 128, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Clark, and Mr. West.

Proposal No. 128, 1979. was retitled FISCAL ORDINANCE NO. 36, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 36, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional ten thousand dollars (\$10,000) in the County General Fund for purposes of Superior Court, Room V, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of permitting the employment of one CETA worker in Superior Court, Room V.

SECTION 2. The sum of ten thousand dollars (\$10,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
SUPERIOR COURT, ROOM V	COUNTY GENERAL FUND
10. Personal Services	\$10,000
TOTAL INCREASES	\$10,000

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	\$10,000
TOTAL REDUCTION	\$10,000

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 130, 1979. As reported by Mr. Schneider, the Center Township settled a contract with the firm of Clemenshaw for \$27,500 instead of the original contracted amount of \$72,000. The surplus funds were now available in the Reassessment A-Fund and the Assessor wished to use them for the hiring of a local firm to complete the reassessment. The Council recessed to a Committee of the Whole at 7:22 p.m. for public hearing, and reconvened at 7:23 p.m. Following discussion, Proposal No. 130, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

5 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, and Mr. Lyons.

Proposal No. 130, 1979, was retitled FISCAL ORDINANCE NO. 37, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-four thousand eight hundred seventy-three dollars (\$44,873) in the 1976 Property Reassessment Fund ("A-Fund") for purposes of the Center Township Assessor and reducing the unappropriated and unencumbered balance in the 1976 Property Reassessment ("A-Fund").

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.07 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of completing 1976 reassessment in Center Township.

SECTION 2. The sum of forty-four thousand eight hundred seventy-three dollars (\$44,873) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CENTER TOWNSHIP ASSESSOR	1976 PROPERTY REASSESSMENT
	("A-FUND")
21. Contractual Services	\$44,873
TOTAL INCREASES	\$44,873

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	1976 PROPERTY REASSESSMENT
1976 Property Reassessment	("A-FUND")
("A-Fund")	\$44,873
TOTAL REDUCTIONS	\$44,873

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 134, 1979. Mr. West explained that this proposal appropriated and/or transferred funds for several purposes including: (1) funding the Title IV-D program, child support; (2) transferring funds from personal services to contractual services for the contracting of attorneys; (3) paying remaining 1978 bills; (4) the hiring of five additional deputy prosecutors; and (5) transferring of funds from the Auditor's budget to the Prosecutor's budget the money saved on fringe benefits from the contracting of attorneys instead of the hiring of attorneys. Mr. West responded to a question of Mr. Howard by stating that Goldsmith's budget is smaller than Kelley's. In response to a question posed by Mr. Miller, Stu Rhodes, Fiscal Analyst, stated the Auditor certified the availability of funds.

Councilman Anderson questioned the Council's responsibility for providing funds for amounts which were overspent in the previous year. Mr. Elrod stated that he and the Corporation Counsel were working on a procedure to settle prior year expenditures which exceeded available appropriations. He also stated that for the Council to make appropriations to cover allegedly unlawful expenditures could make the Council members personally liable. After Mr. Elrod's explanation, Mr. West moved, seconded by Mr. Walters to postpone this proposal until the meeting of May 9, 1979. The motion carried by unanimous voice vote.

PROPOSAL NO. 143, 1979. As explained by Mr. Schneider, the interest expense of the tax anticipation time warrant had been underestimated at last year's budget hearing. Also, the attorney general declared that the City has the legal responsibility to pay school tuition until the end of 1979. The other expense covered by this

appropriation, change of venue, is required due to the quantity of cases being venued to other counties. The Council recessed to a Committee of the Whole at 8:45 p.m. for public hearing, and reconvened at 8:46 p.m. Following public hearing, Proposal No. 143, 1979, was adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Gilmer.

Proposal No. 143, 1979, was retitled FISCAL ORDINANCE NO. 38, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 38, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional seven hundred fifty thousand dollars (\$750,000) in the County General Fund for purposes of Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of:

tax anticipation warrant interest expense	\$200,000
school tuition	450,000
change of venue charges	100,000
Total	<u>\$750,000</u>

SECTION 2. The sum of seven hundred fifty thousand dollars (\$750,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

AUDITOR	COUNTY GENERAL FUND
25. Current Obligations	<u>\$750,000</u>
TOTAL INCREASES	<u>\$750,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions: COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$750,000</u>
TOTAL REDUCTIONS	<u>\$750,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 144, 1979. Mr. Schneider moved, seconded by Mr. Hawkins, to postpone indefinitely Proposal No. 144, 1979, appropriating \$48,234.60 in the Auditor's budget for the purpose of the County Fair Board Fund. The motion carried by consent.

PROPOSAL NO. 146, 1979. This proposal appropriates \$54,405 for the Mayor's Garden Program to be administered by Cooperative Extension. Previously the program had been under the direction of CAAP; however, Cooperative Extension could provide the same services for less than half required by the prior sponsor. The Council recessed to a Committee of the Whole at 7:47 p.m. for public hearing, and reconvened at 7:48 p.m. Mr. Schneider moved, seconded by Mr. Cantwell, its adoption. Proposal No. 146, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, and Mr. Gilmer.

Proposal No. 146, 1979, was retitled FISCAL ORDINANCE NO. 39, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 39, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifty-four thousand four hundred five dollars (\$54,405) in the County General Fund for purposes of Cooperative Extension and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Mayor's Garden Program, entirely CETA funded.

SECTION 2. The sum of fifty-four thousand four hundred five dollars (\$54,405) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COOPERATIVE EXTENSION		COUNTY GENERAL FUND
10.	Personal Services	\$43,110
21.	Contractual Services	800
22.	Supplies	3,854
24.	Current Charges	1,677
25.	Current Obligations	3,161
50.	Properties	<u>1,803</u>
TOTAL INCREASES		\$54,405

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$54,405</u>
TOTAL REDUCTIONS	\$54,405

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 147, 1979. Mr. Schneider stated that the County & Townships Committee had amended this proposal to exclude any reference to paying the 1978 bills for the County Clerk's Office since General Counsel, Robert Elrod, stated in a memorandum that the Council could be responsible for 125% of the appropriation if it were ruled unlawful in court. He then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 147, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 147, 1979, Committee Recommendations".

s/William G. Schneider

The motion carried on a unanimous voice vote. The Council recessed to a Committee of the Whole at 8:12 p.m. for public hearing, during which time Mr. Don Christenson urged the Council to call upon the bonding company of the past County Clerk and Auditor to cover the bills remaining from 1978. The Council reconvened at 8:13 p.m. In response to Mr. Christenson's statement, Mr. Elrod replied that if the Treasurer does not have the funds to cover the bills, then he must make a claim. Mr. Schneider then moved, seconded by Mr. Cantwell, the adoption of this proposal. The motion carried on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Miss Parker.

Proposal No. 147, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 40, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 40, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional twenty-two thousand nine hundred ninety dollars (\$22,990) in the County General Fund for purposes of the County Election Board and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying bills remaining from 1978.

SECTION 2. The sum of twenty-two thousand nine hundred ninety dollars (\$22,990) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY ELECTION BOARD	COUNTY GENERAL FUND
21. Contractual Services	\$17,346
22. Supplies	1,925
24. Current Charges	3,719
TOTAL INCREASES	\$22,990

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	\$22,990
TOTAL REDUCTIONS	\$22,990

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 149, 1979. Mr. Durnil, Chairman of the Metropolitan Development Committee, stated that the committee had amended the introduced version by deleting \$90,000 which brought the total appropriation to \$170,000. He then moved, seconded by Mr. Walters, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 149, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 149, 1979, Committee Recommendations".

s/Allen Durnil

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:51 p.m. for public hearing, and reconvened at 7:52 p.m. Proposal No. 149, 1979, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

2 NOES: Mr. Howard and Mr. Schneider.

2 NOT VOTING: Mr. Dowden and Mr. Miller.

Proposal No. 149, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 41, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 41, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred seventy thousand dollars (\$170,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain contracts for Traffic Operation Plans, Para Transit, Corridor Planning, Parking and Air Quality, Urban Goods Movements, and Transit Operations Planning financed 95 percent by federal UMTA, FWHA, EPA and CDBG funds.

SECTION 2. The sum of one hundred seventy thousand dollars (\$170,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT	
DIVISION OF	CONSOLIDATED
PLANNING AND ZONING	COUNTY FUND
21. Contractual Services	<u>\$170,000</u>
TOTAL INCREASES	<u>\$170,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
CONSOLIDATED COUNTY FUND

Unappropriated and unencumbered	
Consolidated County Fund	<u>\$170,000</u>
TOTAL REDUCTIONS	<u>\$170,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 150, 1979. By consent, Proposal No. 150, 1979, was postponed until the meeting of May 9, 1979.

PROPOSAL NO. 154, 1979. Mr. McGrath reported that the Transportation Committee unanimously recommended passage of this proposal. The Council

recessed to a Committee of the Whole at 8:00 p.m. for public hearing during which time Mr. Don Christenson thanked the Council for its assistance in getting the sidewalks in his precinct repaired. The Council reconvened at 8:01 p.m. Following discussion, Proposal No. 154, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Poarçe, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Gilmer, and Mr. Tintera.

Proposal No. 154, 1979, was retitled FISCAL ORDINANCE NO. 42, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 42, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred fifty-one thousand seven hundred fifty dollars (\$251,750) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing additional repair and/or replacement of curbs and sidewalks as required financed by a Community Development Grant..

SECTION 2. The sum of two hundred fifty-one thousand seven hundred fifty dollars (\$251,750) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF	TRANSPORTATION
TRANSPORTATION	GENERAL FUND
21. Contractual Services	<u>\$251,750</u>
TOTAL INCREASES	\$251,750

SECTION 4. The said additional appropriations are funded by the following reductions:

	TRANSPORTATION
	GENERAL FUND
Unappropriated and unencumbered	
Transportation General Fund	<u>\$251,750</u>
TOTAL REDUCTIONS	\$251,750

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 161, 1979. Mr. Schneider said that the Auditor, Mr. Eakin, explained to the committee that several of the court's jury budgets were depleted. The Council recessed to a Committee of the Whole at 8:03 p.m. for public hearing, and reconvened at 8:04 p.m. Proposal No. 161, 1979, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Hawkins and Mr. Kimbell.

Proposal No. 161, 1979, was retitled FISCAL ORDINANCE NO. 43, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 43, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifteen thousand dollars (\$15,000) in the County General Fund for purposes of the Court Administrator and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing a mechanism by which jury per diem fees may be paid expeditiously for any division of the Superior Court which has exhausted its own individual budget therefor, as provided in Section 5.

SECTION 2. The sum of fifteen thousand dollars (\$15,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COURT ADMINISTRATOR	COUNTY GENERAL FUND
10. Services Personal	<u>\$15,000</u>
TOTAL INCREASES	\$15,000

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$15,000</u>
TOTAL REDUCTIONS	\$15,000

SECTION 5. There is hereby established a subaccount within the personal services major character of the Court Administrator to which shall be assigned the money herein appropriated. The title of this subaccount shall be "Jury Per Diem". No money shall be expended therefrom, except on account of jury per diem fees, as approved by the Auditor in consultation with the Presiding Judge of the Superior Court.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 133, 1979. Mrs. Coughenour reported that this proposal extended the time period for government agencies to remit their sewer bills from seventeen to ninety days. Mr. Miller then moved, seconded by Mrs. Coughenour, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 133, 1979, as follows:

Section 1, line 6, strike "ninety (90)" and insert "sixty (60)".

s/Donald W. Miller

The amendment carried on a unanimous voice vote. Following discussion, Proposal No. 133, 1979, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West.

2 NOES: Mr. Howard and Mr. Walters.

2 NOT VOTING: Mr. Cantwell and Mr. Tintera.

Proposal No. 133, 1979, As Amended was retitled GENERAL ORDINANCE NO. 36, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 36, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 27-105(c) to provide for modification of the time within which governmental units must pay rates or charges for use of sewerage facilities.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 27-105(c) of Division 3 of Article IV of Chapter 27 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined so as to read as follows:

Sec. 27-105(c)

Rates and charges shall be due to the department of public works within seventeen (17) days after mailing of billings — with the exception of rates and charges assessed against or to be paid by a federal, state, county or municipal governmental unit, which shall be due within sixty (60) days. All payments made by a person based upon the reports submitted as provided for in this division shall become final unless

verification is made and notice given by the director of necessary adjustments within one year of said payment. Underpayment of charges based on errors in users' reports and estimates shall be billed on ascertainment thereof. Overpayment of charges arising from any cause shall first be applied to unpaid billings.

SECTION 2. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

PROPOSAL NO. 131, 1979. Mr. Durnil explained this proposal appropriated funds for the purchase of a magnetic card typewriter system for the Division of Code Enforcement. The system is currently being leased. Following a brief discussion, Proposal No. 131, 1979, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

NO NOES.

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, and Mr. West.

Proposal No. 131, 1979, was retitled **FISCAL ORDINANCE NO. 44, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 44, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating two thousand six hundred thirty dollars (\$2,630) in the Consolidated County Fund for purposes of the Division of Code Enforcement and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing an item of equipment which is currently being leased.

SECTION 2. The sum of two thousand six hundred thirty dollars (\$2,630) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF

CODE ENFORCEMENT

CONSOLIDATED COUNTY FUND

50. Properties

\$2,630

TOTAL INCREASES

\$2,630

SECTION 4. The said additional appropriation is funded by the following reduction:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF

CODE ENFORCEMENT

CONSOLIDATED COUNTY FUND

24. Current Charges

\$2,630

TOTAL REDUCTIONS

\$2,630

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 222, 1978. Miss Parker reported that the Municipal Corporations Committee recommended striking this proposal since the State legislature had appropriated \$400,000 to the City for mass transit. At the request of Mr. West, a brief report on the action of the legislature related to mass transit was to be given later in the meeting. Mr. Vollmer commented that he felt the legislature had failed to come to our aid. Miss Parker moved, seconded by Mr. Howard, to strike Proposal No. 222, 1978. The motion carried on a voice vote.

PROPOSAL NO. 148, 1979. Mr. Tintera stated that this proposal was an inducement resolution for economic development bonds for Mechanics Laundry which would lease the facility constructed to its wholly-owned subsidiary, Monarch Beverage. Mr. Durnil asked about the pending alcohol, firearms, and tobacco violation. Mr. Ed French of Mechanics Laundry stated it had to do with stocking the shelves and dusting the bottles. He further added that no matter the outcome, the company would not lose its permit, but it would just be suspended. Following further discussion, Proposal No. 148, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

1 NO: Mr. Patterson.

1 NOT VOTING: Mr. Dowden.

Proposal No. 148, 1979, was retitled SPECIAL RESOLUTION NO. 16, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 16, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Mechanics Laundry and Supply, Inc.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company, as developer, and said facilities to be either owned by or leased or sold to a company, as developer, and in turn leased or subleased by a company, as developer, to another company, as user; and

WHEREAS, Mechanics Laundry and Supply, Inc. (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or that the City loan the proceeds of such a financing to the Developer for such purposes, said Developer to in turn lease or sublease the economic development facilities to Monarch Beverage Co., Inc. (the "User"), said economic development facility to be a 100,000 square foot warehouse and office facility with no retail sales (including the real estate on which it is located), and the machinery and

equipment to be installed therein, to be located in the Belmont-Oliver Industrial Park, Indianapolis, Indiana, on an approximate 7½ acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (4 to 15 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the Developer will lease the Project to the User; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$2,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such a financing to the Developer for such purposes and the lease or sublease of the Project by the Developer to the User will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes, and the Developer will lease the same to the User.

PROPOSAL NO. 152, 1979. Mr. West reported that this proposal amended the Code so that the standpipe ordinance is in compliance with State law. He then moved its adoption. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Page, and Mr. Tintera.

Proposal No. 152, 1979, was retitled GENERAL ORDINANCE NO. 37, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 37, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Sec. 12-265 to limit standpipe requirements.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 10 of Article III of Chapter 12 of the Code of Indianapolis and Marion County is hereby amended by deleting Section 12-265 which reads as follows:

Sec.12-265. Where standpipes required.

All buildings except one- and two-family dwellings and unheated industrial or warehouse sites which are three (3) or more stories in height, shall be equipped with a wet or dry standpipe and hose system, to be installed according to the specification in NFPA No. 14 provided, however, every assembly occupancy of any height and all of the following occupancies which are over twenty thousand (20,000) square feet in area shall be equipped with at least one (1) wet standpipe, extending from the cellar or basement into the topmost story, to be installed according to NFPA No. 14;

- (1) Educational occupancies and churches, unless they have no permanent stage and a seating capacity of less than three hundred (300) people;
- (2) Institutional occupancies such as jails, hospitals and nursing homes;
- (3) Plants, factories, workshops, storage and office buildings, stores and service stations;
- (4) Hotels, motels, apartments and lodging houses, except where each guest room or apartment unit has a direct access to the outside of the building at ground level.

SECTION 2. Division 10 of Article III of Chapter 12 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section 12-265 to read as follows:

Sec. 12-265. Where standpipes required.

All new or structurally remodeled buildings which are four (4) stories or more in height shall be equipped with a wet or dry standpipe installed in accordance with NFPA No. 14.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the council and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 129, 1979. Mr. Schneider stated that this proposal transferred money between pseudo codes and characters. No additional appropriation was requested for the Marion County Home. Following a brief discussion, Proposal No. 129, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

7 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Miller, Mrs. Stewart, and Mr. Tintera.

Proposal No. 129, 1979, was retitled FISCAL ORDINANCE NO. 45, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 45, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating thirteen thousand dollars (\$13,000) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of realigning the Marion County Home budget.

SECTION 2. The sum of thirteen thousand dollars (\$13,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
21. Contractual Services	<u>\$13,000</u>
TOTAL INCREASES	\$13,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HOME	COUNTY GENERAL FUND
22. Supplies	\$ 2,500
23. Materials	225
24. Current Charges	4,500
50. Properties	<u>5,775</u>
TOTAL REDUCTIONS	\$13,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 145, 1979. This proposal transfers funds in the budget of the County Assessor for the regularly appropriated fee for the payment of dues to the Society of Real Estate Appraisers. After motion duly made and seconded, Proposal No. 145, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NONE.

5 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Patterson, Mrs. Stewart, and Mr. Tintera.

Proposal No. 145, 1979, was retitled FISCAL ORDINANCE NO. 46, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 46, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred dollars (\$300.00) in the County General Fund for purposes of County Assessor and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying registration dues to the Society of Real Estate Appraisers.

SECTION 2. The sum of three hundred dollars (\$300) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY ASSESSOR	COUNTY GENERAL FUND
24. Current Charges	\$300
TOTAL INCREASES	\$300

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	\$300
TOTAL REDUCTIONS	\$300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 160, 1979. As reported by Mr. Schneider, the transfer of funds from the Court Administrator's budget into the budget of Superior Court, Room 6, is for supplies, contractual personnel, and the tuition for Judge Madinger to attend judicial college. Proposal No. 160, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.
NO NOES.

6 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, Mr. Kimbell, and Mr. Miller.

Proposal No. 160, 1979, was retitled FISCAL ORDINANCE NO. 47, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 47, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating six thousand seventy-five dollars (\$6,075) in the County General Fund for purposes of Superior Court, Room 6, and reducing certain other appropriations for the Office of the Court Administrator.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increasing the budget of Superior Court, Room 6.
SECTION 2. The sum of six thousand seventy-five dollars (\$6,075) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT, ROOM 6	COUNTY GENERAL FUND
10. Personal Services	\$2,000
21. Contractual Services	1,000
22. Supplies	2,000
24. Current Charges	75
50. Properties	1,000
TOTAL INCREASES	\$6,075

SECTION 4. The said increased appropriation is funded by the following reductions:

COURT ADMINISTRATOR	COUNTY GENERAL FUND
10. Personal Services	\$6,075
TOTAL REDUCTIONS	\$6,075

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 156, 157, and 158, 1979. Since these proposals were routine traffic controls, consent was given to hear them as a whole. Following a brief discussion, Mr. McGrath moved, seconded by Mr. Clark, the adoption of Proposal Nos. 156, 157, and 158, 1979. They were adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Campbell and Mr. Cantwell.

Proposal Nos. 156, 157, and 158, 1979, were retitled GENERAL ORDINANCES NOS. 38, 39, and 40, 1979, consecutively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 38, 1979

A GENERAL ORDINANCE prohibiting parking on certain portions of Fletcher Avenue and Shelby Street. [Amends Code Section 29-268 and 29-267]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the deletion of the following, to wit:

FLETCHER AVENUE

on the south side, from Calvary Street to Shelby Street;

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-267. Parking prohibited at all times on certain streets," be, and the same is hereby amended by the addition of the following, to wit:

FLETCHER AVENUE

on the south side, from the west curbline of Shelby Street
west for a distance of 230 feet;

SHELBY STREET

on the east side, from Hoyt Avenue to Spann Avenue;

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 39, 1979

A GENERAL ORDINANCE establishing intersection controls in the Muirfield Subdivision. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 48, pg. 1 Combs Road & Glenshire Way	Combs Road	Stop
No. 48, pg. 1 Combs Road & Muirfield Way	Combs Road	Stop
No. 48, pg. 1 Glenshire Way & Troon Drive & Troon Court	Glenshire Way	Stop
No. 48, pg. 1 Glenshire Way & Glenshire Circle	Glenshire Way	Yield
No. 48, pg. 1 Muirfield Way & Muirfield Court	Muirfield Way	Stop
No. 48, pg. 1 Muirfield Way & Muirfield Circle	Muirfield Way	Yield
No. 48, pg. 1 Troon Way & Gordon Way	Troon Way	Stop
No. 48, pg. 1 Gordon Way & Turnberry Way	Gordon Way	Stop
No. 48, pg. 1 Turnberry Way & Turnberry Court	Turnberry Way	Stop
No. 48, pg. 1 Muirfield Way & Inverness Drive	Muirfield Way	Stop
No. 48, pg. 1 Muirfield Way & Gordon Way	Muirfield Way	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 40, 1979

A GENERAL ORDINANCE establishing the speed limit of 35 miles per hour on a portion of Claredon Road. [Amends Code Section 29-136]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-136. Alteration of prima facie speed limits," be, and the same is hereby amended by the addition of the following, to wit:

Claredon Road from 38th Street to 42nd Street, speed limit 35

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 132, 1979. Mr. Gilmer stated that this proposal reallocates funds so that they are placed in the correct character. After motion duly made and seconded, Proposal No. 132, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Cantwell and Mr. Schneider.

Proposal No. 132, 1979, was retitled FISCAL ORDINANCE NO. 48, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred five thousand one hundred seventy-seven dollars (\$305,177) in the Park General Fund for purposes of Parks & Recreation Department and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reallocation of funds within the Parks Department.

SECTION 2. The sum of three hundred five thousand one hundred seventy-seven dollars (\$305,177) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PARKS DEPARTMENT		PARK GENERAL FUND
21.	Contractual Services	\$259,100
50.	Properties	46,077
	TOTAL INCREASES	\$305,177

SECTION 4. The said increased appropriation is funded by the following reductions:

PARKS DEPARTMENT		PARK GENERAL FUND
10.	Personal Services	\$238,531
22.	Supplies	2,000
23.	Materials	41,500
24.	Current Charges	7,910
25.	Current Obligations	15,236
	TOTAL REDUCTIONS	\$305,177

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 164-176, 1979. No action was taken on Proposal Nos. 164 through 176, 1979. They were retitled REZONING ORDINANCE NOS. 48-60, 1979, and read as follows:

**REZONING ORDINANCE NO. 48, 1979 79-Z-12 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3939 MADISON AVENUE, INDIANAPOLIS

Indiana Central University requests rezoning of 10.42 acres, being in I-3-U district, to C-7 classification to permit storage, sale and service of autos and trucks over one-half ton.

**REZONING ORDINANCE NO. 49, 1979 78-Z-24 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

1402 WEST HANNA AVENUE, INDIANAPOLIS

James A. & Dorothy E. Maschmeyer request rezoning of 3.5 acres, being in C-3 district, to I-3-U classification to permit truck parking.

**REZONING ORDINANCE NO. 50, 1979 78-Z-26 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3190 SOUTH KEYSTONE AVENUE, INDIANAPOLIS

Richard D. Fletcher, 3201 South St. Paul Street requests rezoning of 0.336 acres, being in D-5 district, to C-3 classification to permit retail commercial sales.

**REZONING ORDINANCE NO. 51, 1979 79-Z-28 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

10930 EAST TENTH STREET, INDIANAPOLIS

Metropolitan School District of Warren Township, Marion County, Indiana, requests rezoning of 14.251 acres, being in A-2 district, to SU-2 classification to bring zoning into conformity with existing East Ridge Elementary School use.

**REZONING ORDINANCE NO. 52, 1979 79-Z-30 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

431 and 422 ST. PETER STREET, INDIANAPOLIS

Trustees of the Eastside Church of God by Ronald M. Ragan requests rezoning of 1.84 acres, being in D-5 district, to SU-1 classification to permit church use and accessory parking, as per plans filed.

**REZONING ORDINANCE NO. 53, 1979 79-Z-31 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

7402 HICKORY ROAD, INDIANAPOLIS

Meredith & Perlinda Fink, 7240 Hickory Road request rezoning of 56.48 acres, being in A-2 district, to D-1 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 54, 1979 79-Z-32 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7955 ALLISON AVENUE, INDIANAPOLIS

Park 100 Development Company requests rezoning of 49.63 acres, being in I-1-S district, to I-3-S classification to provide additional I-3-S zoned property within Park 100 Industrial Park.

**REZONING ORDINANCE NO. 55, 1979 79-Z-33 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

4811 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS

Warren Guthrie, 4830 El Camino Court requests rezoning of 2.53 acres, being in C-5 district to C-7 classification to establish proper zoning for existing use.

**REZONING ORDINANCE NO. 56, 1979 79-Z-34 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5959 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Leonard E. Wardlow, 1134 North Goodlet Avenue requests rezoning of 0.69 acres being in D-5 district, to C-3 classification for commercial use.

**REZONING ORDINANCE NO. 57, 1979 79-Z-36 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

225 NORTH NEW JERSEY STREET, INDIANAPOLIS

C. E. Pauley & Co., Inc. 225 N. New Jersey Street requests rezoning of 0.616 acres being in C-4 and I-3-U districts, to I-3-U classification for a printing establishment and related industrial uses.

**REZONING ORDINANCE NO. 58, 1979 79-Z-37 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8420 MASTERS ROAD, INDIANAPOLIS

H. G. Lotshaw & Myrtle M. Lotshaw, 8420 Masters Road request rezoning of 0.76 acres being in I-3-S district, to C-4 classification to provide for an accounting services facility.

**REZONING ORDINANCE NO. 59, 1979 79-Z-41 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6**

4230 CROWN STREET, INDIANAPOLIS

Indianapolis Water Company, 1220 Waterway Boulevard requests rezoning of 2.10 acres, being in D-5 district, to SU-39 classification, to provide for the erection of a chlorination building under the existing tank.

**REZONING ORDINANCE NO. 60, 1979 79-Z-43 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8802 WEST 86TH STREET, INDIANAPOLIS

Kathryn M. Brown & Guernsey Van Riper, Jr. request rezoning of 62.00 acres, being in A-2, Floodway and Floodplain Districts, zoning district, to D-S classification, to provide for the use and development of estate-type, low-density single-family platting.

ANNOUNCEMENTS AND AJOURNMENT

At the suggestion of Councilman Boyd, President SerVaas stated that at a future meeting the funding of Metro would be placed on the agenda for discussion. Also concerning the matter of the funding of Metro, Mr. Gilmer requested that Mr. SerVaas write a letter to Representative Donaldson and other representatives who promised to assist Marion County with a public transit system, and state the dis-appointment of the Council with the plan which passed the legislature.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 23rd day of April, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President

Bunt SerVaas

Clerk of the City-County Council

Guernsey J. Riper

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Wednesday, May 9, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:09 p.m., Wednesday, May 9, 1979, President SerVaas in the chair. Councillor David Page opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of April 23, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, May 9, 1979, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

April 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 26, 1979 and May 3, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 177, 178, 179, 186, 187, and 188, 1979 to be held on Wednesday, May 9, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

April 25, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 41, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional one hundred seventy thousand dollars in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 42, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional two hundred fifty-one thousand seven hundred fifty dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 44, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating two thousand six hundred thirty dollars in the Consolidated County Fund for purposes of the Division of Code Enforcement and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 48, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating three hundred five thousand one hundred seventy-seven dollars in the Park General Fund for purposes of Parks & Recreation and reducing certain other appropriations for that department.

GENERAL ORDINANCE NO. 36, 1979, amending the Code of Indianapolis and Marion County by amending Section 27-105(c) to provide for modification of the time within which government units must pay rates or charges for use of sewerage facilities.

GENERAL ORDINANCE NO. 37, 1979, amending the Code of Indianapolis and Marion County by amending Sec. 12-265 to limit standpipe requirements.

GENERAL ORDINANCE NO. 38, 1979, prohibiting parking on certain portions of Fletcher Avenue and Shelby Street.

GENERAL ORDINANCE NO. 39, 1979, establishing intersection controls in the Muirfield Subdivision.

GENERAL ORDINANCE NO. 40, 1979, establishing the speed limit of 35 miles per hour on a portion of Claredon Road.

SPECIAL RESOLUTION NO. 16, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds for Mechanics Laundry and Supply, Inc.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Cantwell requested the Mayor to submit a plan to the public concerning ways of dealing with the gas shortage. Mr. Clark commented that such a plan was being developed.

PROPOSAL NO. 215, 1979. Due to public interest, consent was given for Mrs. Stewart to move the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold a further public hearing of Proposal No. 215, 1979, entitled: "A Proposal for a REZONING ORDINANCE" as certified by the Metropolitan Development Commission as Docket No. 79-Z-42, that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on May 21, 1979, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

s/Betty Stewart

Councillor Cantwell seconded the motion which carried by a unanimous voice vote. Citizens interested in this proposal were then invited to stand.

INTRODUCTION OF GUESTS

Councillor Coughenour introduced two Perry Township firemen, Dan Maple and Clarence Dobb, and Chic Wieting from the Prosecutor's Office. Mr. Vollmer introduced an at-large Democratic candidate for Council, Mrs. Patricia Hessel.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 191, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred twenty thousand eight hundred dollars (\$120,800) in the City General Fund for purposes of the Department of Administration, Division of Community Services, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 192, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect;" and the President referred it to the Administration Committee.

PROPOSAL NO. 193, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three thousand five hundred dollars (\$3,500) in the County General Fund for purposes of Superior Court, Criminal Division, Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 194, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional twenty-nine thousand eight hundred eighty-four dollars (\$29,884) in the County General Fund for purposes of the County Administrative Office and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 195, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred seventy-three thousand two hundred forty dollars (\$173,240) in the County General Fund for purposes of the Marion County Board of Review and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 196, 1979. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred fourteen thousand seven hundred thirty-six dollars (\$114,736) in the 1976 Reassessment Fund for purposes of various county departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 197, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty thousand dollars (\$30,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning and Zoning, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 198, 1979. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appro-

priating an additional one million two hundred eighty-six thousand two hundred sixty-five dollars (\$1,286,265) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks & Recreation Committee.

PROPOSAL NO. 199, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred three thousand five hundred sixty-five dollars (\$103,565) in the Flood Control General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 200, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred ten thousand four hundred seventeen dollars (\$110,417) in the Sanitation General Fund for purposes of the Department of Public Works, Division of Liquid Waste, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 201, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional seven hundred fifty-eight thousand eighty-five dollars (\$758,085) in the City General Fund for purposes of the Department of Public Works, Administrative Division, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 202, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Resolution ratifying and authorizing approval of an agreement between the City of Indianapolis and the City of Beech Grove for treatment of Beech Grove sewage by Indianapolis;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 203, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 30½ to establish certain requirements and procedures with respect to the control and abatement of environmental public nuisances and to provide penalties with respect to violations of this chapter;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 204, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on Perkins Avenue and Minaqua Street area [Amends Code Section 29-267] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 205, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a speed limit of 40 miles per hour at three different locations in the City [Amends Code Section 29-136] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 206, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection control changes at Drexel Avenue and E. 11th Street [Amends Code Section 29-92] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 207, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing parking controls on Pennsylvania Street from 16th Street to a point 334 feet north of 16th Street on the east side [Amends Code Section 29-267] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 208, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing parking control changes at Brookside Parkway South Drive at Sherman Drive [Amends Code Section 29-271] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 209, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a speed limit of 40 miles per hour on Railroad Road, from Stop 11 Road to County Line Road, South [Amends Code Section 29-136] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 210, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting on-street parking for a specific segment, Wesleyan Road between Vincennes Road and DePauw Boulevard, with the College Park Commercial Park [Amends Code Section 29-267] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 211, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing various intersection control changes in the area of Briarwood Drive and Sylvan Ridge Road [Amends Code Section 29-92] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 212, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating Eastern Avenue from 10th Street to St. Clair Street as one way [Amends Code Section 29-166] ;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 213, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred fifty thousand dollars (\$250,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that agency;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 214-219, 1979. Introduced by Councillor McGrath. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on May 3, 1979". By unanimous voice vote, Proposal No. 215, 1979, had been called for public hearing on May 21, 1979, by Mrs. Stewart. The President referred the remaining proposals to the Committee of the Whole to be heard under Special Orders – Final Adoption.

PROPOSAL NO. 220, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a General Resolution creating the Hospital Authority of Marion County;" and the President referred it to the Economic Development Committee. Mr. Tintera briefly explained that this proposal provided tax exempt bonding authority for private or public hospitals.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 213, 1979. Mr. McGrath moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Proposal No. 213, 1979, be placed upon the agenda of this meeting under Special Orders—Final Adoption.

s/David P. McGrath

The motion carried by unanimous voice vote. Upon recommendation of the President, the proposal was heard at this time. Mr. McGrath explained that the \$250,000 transfer was for the purpose of replenishing the supplies account which had been depleted during the winter for the purchase of salt and sand. Although the proposal was introduced at this meeting, the committee had discussed the appropriation and recommended its passage. Following discussion, Proposal No. 213, 1979, was adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 213, 1979, was retitled FISCAL ORDINANCE NO. 49, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 49, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two Hundred Fifty Thousand dollars (\$250,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for continued operation of the Department of Transportation in the supply area.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF TRANSPORTATION		TRANSPORTATION GENERAL FUND
22.	Supplies	<u>\$250,000</u>
TOTAL INCREASES		<u>\$250,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF TRANSPORTATION		TRANSPORTATION GENERAL FUND
50.	Properties	<u>\$250,000</u>
TOTAL REDUCTIONS		<u>\$250,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 460, 1979. By consent, Proposal No. 460, 1979, was heard at this time. Mr. McGrath requested Council consent to postpone this proposal until the meeting of May 21st. Consent was given. Following the Transportation Committee meeting during which the committee recommended amending and adopting the proposal, information was received from the Restaurant Association concerning the parking on Monument Circle which Mr. McGrath believed the Transportation Committee should review. Proposal No. 460, 1979, was to be heard on May 16th.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 134, 1979. Mr. West stated that at the previous Council meeting this proposal had been postponed. He then moved to amend Proposal No. 134, 1979, which removed 1978 over expenditures from the proposal, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 134, 1979, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 134, 1979, West Amended Version".

s/Stephen R. West

The motion carried by unanimous voice vote. The matter of over expenditure was to be referred to the Mayor. The Council recessed to a Committee of the Whole at 7:27 p.m. for public hearing, and reconvened at 7:28 p.m. Following public hearing, Proposal No. 134, 1979, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Howard, and Mr. Patterson.

Proposal No. 134, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 50, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 50, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred eleven thousand dollars (\$111,000) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for the Prosecutor and the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding the Title XX IV-D program, transferring funds from services personal to services contractual, hiring new people and transferring money from the Auditor to the Prosecutor.

SECTION 2. The sum of one hundred eleven thousand dollars (\$111,000) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing both the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	PROSECUTOR	COUNTY GENERAL FUND
21.	Contractual Services	<u>\$111,000</u>
	TOTAL INCREASES	\$111,000

SECTION 4. The said increased and additional appropriations are funded by the following reductions:

	PROSECUTOR	COUNTY GENERAL FUND
10.	Personal Services	\$ 26,133
	AUDITOR	
24.	Current Charges	4,507
25.	Current Obligations	20,405
	Unappropriated and unencumbered	
	County General Fund	<u>59,955</u>
	TOTAL REDUCTIONS	\$111,000

SECTION 5. Section 2.03(b)(5) of City-County Fiscal Ordinance No. 91, 1978, as further amended by City-County Fiscal Ordinance No. 5,1979, be amended by deleting the crosshatched portions and adding the new items herein:

Personnel Classification	(5) PROSECUTING ATTORNEY		
	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Staff	3	19,000	40,000
Admin. Supervisors	5	15,500	67,000
Admin. Secretaries	7	11,000	70,000
General Secretaries	13	9,000	105,000
Computer Support	3	10,500	31,000
Investigators	4	20,000	54,000
Law Clerks	3	7,000	21,000
Para-legals	11	12,000	103,772
Chief Counsel	1	25,000	25,000
Supervisor Professional	7	23,000	125,000
Deputy Prosecutors	25	20,000	420,000
Deputy Prosecutors (Part Time)	11/4 5	10,000	134,375 41,375
CETA Clerical	3	10,000	27,000
Temporary			5,000
	<u>138 89</u>		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,112,447~~ \$1,086,314.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 150, 1979. As reported by Mrs. Coughenour, the funds appropriated in this proposal would provide for the advertisement for sale numerous property sites within the City which are presently owned by the City. In response to a question posed by Mr. Durnil, she stated that this appropriation had not been submitted as part of the original 1979 budget. The Council recessed to a Committee of the Whole at 7:29 p.m. for public hearing, and reconvened at 7:30 p.m. Proposal No. 150, 1979, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Howard, and Mr. Miller.

Proposal No. 150, 1979, was retitled FISCAL ORDINANCE NO. 51, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional six thousand two hundred dollars (\$6,200) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of securing appraisals and placing legal ads to sell city-owned surplus real properties.

SECTION 2. The sum of six thousand two hundred dollars (\$6,200) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
ADMINISTRATION DIVISION	
21. Contractual Services	<u>\$6,200</u>
TOTAL INCREASES	<u>\$6,200</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
CITY GENERAL FUND

Unappropriated and unencumbered	
City General Fund	<u>\$6,200</u>
TOTAL REDUCTIONS	<u>\$6,200</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 177. Since this proposal had not been heard in committee, it was postponed until the Council meeting of May 21, 1979.

PROPOSAL NO. 178, 1979. By consent, this proposal was postponed until the meeting of May 21st.

PROPOSAL NO. 179, 1979. Mrs. Coughenour stated that this proposal was a reappropriation of a 1978 Community Development Block Grant for Pogue's Run Dam project, Phase II, not started during 1978 because of delays in Phase I. There is the possibility of losing Phase III funding if Phase II is not reappropriated. The Council recessed to a Committee of the Whole at 7:31 p.m. for public hearing, and reconvened at 7:32 p.m. Following discussion, Proposal No. 179, 1979, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Miller, and Miss Parker.

Proposal No. 179, 1979, was retitled FISCAL ORDINANCE NO. 52, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 52, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred sixty-six thousand six hundred fourteen dollars (\$166,614) in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Community Development Block Grant Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the completion of Phase II water hold-back for Northeastern and Central Marion County financed by re-appropriation of 1978 Community Development Block Grant funds.

SECTION 2. The sum of one hundred sixty-six thousand six hundred fourteen dollars (\$166,614) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**PUBLIC WORKS DEPARTMENT
DIVISION OF FLOOD CONTROL**

**21. Contractual Services
TOTAL INCREASES**

FLOOD GENERAL FUND

**\$166,614
\$166,614**

SECTION 4. The said additional appropriations are funded by the following reductions:
**COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS**

**Unappropriated and unencumbered
Community Development Funds
TOTAL REDUCTIONS**

**\$166,614
\$166,614**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 186, 1979. Since Mr. Tintera had been acting chairman at the County & Townships Committee at which this proposal had been discussed, he presented the committee report. Mr. Tintera stated that this proposal had been amended to \$54,653 at the time of introduction. This proposal appropriates funds for the mailing of the Homestead Credit Claim forms in compliance with the Property Tax Relief Program enacted by the 1979 General Assembly. Mr. West suggested mailing the forms with an existing mailing from the assessors' offices or the treasurer's office. The President stated that those offices would be informed of Mr. West's idea. The Council recessed to a Committee of the Whole at 7:34 p.m. for public hearing, and reconvened at 7:35 p.m. Following discussion, Proposal No. 186, 1979, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Wlaters, and Mr. West.

NO NOES.

Proposal No. 186, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 53, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 53, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fifty-four thousand six hundred fifty-three dollars (\$54,653) in the County General Fund for purposes of the County Auditor, Central Data Processing, and the various township assessors and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding the mailing of the Homestead Credit Claims forms for Marion County in compliance with the Homestead provision of the Property Tax Relief program enacted by the 1979 General Assembly.

SECTION 2. The sum of fifty-four thousand six hundred fifty-three dollars (\$54,653) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

		COUNTY GENERAL FUND	
MARION COUNTY AUDITOR			
22.	Supplies	\$ 1,500	
	Sub-total		\$ 1,500
CENTRAL DATA PROCESSING			
22.	Supplies	2,250	
	Sub-total		2,250
CENTER TOWNSHIP ASSESSOR			
21.	Contractual Services	9,000	
22.	Supplies	5,400	
	Sub-total		14,400
DECATUR TOWNSHIP ASSESSOR			
21.	Contractual Services	783	
22.	Supplies	410	
	Sub-total		1,193
FRANKLIN TOWNSHIP ASSESSOR			
21.	Contractual Services	783	
22.	Supplies	410	
	Sub-total		1,193

COUNTY GENERAL FUND

LAWRENCE TOWNSHIP ASSESSOR

10. Personal Services	1,980	
21. Contractual Services	2,430	
22. Supplies	<u>1,174</u>	
Sub-total		5,584

PERRY TOWNSHIP ASSESSOR

21. Contractual Services	3,130	
22. Supplies	<u>1,540</u>	
Sub-total		4,670

PIKE TOWNSHIP ASSESSOR

21. Contractual Services	924	
22. Supplies	<u>480</u>	
Sub-total		1,404

WARREN TOWNSHIP ASSESSOR

21. Contractual Services	3,756	
22. Supplies	<u>1,848</u>	
Sub-total		5,604

WASHINGTON TOWNSHIP ASSESSOR

21. Contractual Services	5,250	
22. Supplies	<u>4,555</u>	
Sub-total		9,805

WAYNE TOWNSHIP ASSESSOR

21. Contractual Services	4,550	
22. Supplies	<u>2,500</u>	
Sub-total		<u>7,050</u>

TOTAL INCREASES	\$54,653
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SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered

County General Fund	<u>\$54,653</u>
TOTAL REDUCTIONS	\$54,653

SECTION 5. Section 2.03(d) of City-County Fiscal Ordinance No. 91, 1978, be amended by deleting the crosshatched portions and inserting the underlined portions, to wit:

(4) LAWRENCE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Chief Deputy /Adm. Mgr.	1	13,500	13,500
Dept. Supervisors	2	13,000	21,655
Deputies	8	10,533	32,064
Temporary Salaries			<u>\$8,864</u> 10,344

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The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$94,195~~ \$96,115.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NOS. 187 and 188, 1979. These proposals were postponed until the Council meeting of May 21st since they were to be heard in committee on May 15th.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 151, 1979. Mrs. Coughenour moved, seconded by Mrs. Brinkman, the following technical amendment to this proposal amending the Code concerning the installation and inspection of sewers:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 151, 1979, as follows:

In Section 3, line 70, (page 5), insert the word "neither" after the word "if".

In Section 3, line 71:

Delete the first "and" and insert in lieu thereof the word "nor".

Delete the words "do not make" and insert in lieu thereof the words "had made".

s/Beulah Coughenour

The amendment was adopted by unanimous voice vote. Proposal No. 151, 1979, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Anderson.

Proposal No. 151, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 41, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 41, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 27 to require a grease interceptor be installed for some commercial buildings, to allow a bonded, insured contractor or homeowner to install sewers running between building drain and city sewer, and to allow inspection authority to the Division of Buildings and provide that the Division receive part of the permit fee.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 27-1 of Article I of Chapter 27 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 27-1. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section unless the context specifically indicates otherwise:

"ASTM" shall mean the American Society for Testing and Materials.

"Board" shall mean the board of public works.

"BOD" (denoting biochemical oxygen demand) shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five (5) days at twenty (20) degrees centigrade, expressed in milligrams per liter.

"Building drain" shall mean that part of the lowest ~~horizontal~~ piping of a drainage system which receives the discharge from soil, waste and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning ~~five (5) feet (1.5 meters)~~ two (2) feet (.6 meters) outside the inner face of the building wall way.

"Building sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.

"City sewer" shall mean a sewer owned and operated by the city.

"Combined sewer" shall mean a sewer receiving both surface runoff and sewage.

"Director" shall mean the director of the department of public works, or his authorized deputy, agent or representative.

"Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking and dispensing of food, and from the handling, storage and sale of produce.

"Industrial user" shall mean any user of the waste water works identified in the Standard Industrial Classification Manual, 1972, Office of Management and Budget, as amended and supplemented, under Divisions A, B, D, E and I, and except a user under Division I who discharges primarily segregated domestic waste or waste from sanitary conveniences.

"Industrial waste" shall mean the liquid waste from industrial manufacturing processes, trade or business, as distinct from domestic sewage.

"Natural outlet" shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface water or groundwater."

"Nonindustrial user" shall mean all users of the waste water works not included in the definition of "industrial user".

"Person" shall mean any individual, partnership, trust, firm, company, association, society, corporation, group, governmental agency, including but not limited to, the United States of America, the State of Indiana and all political subdivisions, authorities, districts, departments, agencies, bureaus and instrumentalities thereof, or any other legal entity.

"pH" shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.

"Properly shredded garbage" shall mean the wastes from the preparation, cooking and dispensing of food that has been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half inch (1.27 centimeters) in any dimension.

"Public sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.

"Sanitary sewer" shall mean a sewer intended to carry only sanitary or sanitary and industrial wastes and to which storm, surface and ground waters are not intentionally admitted.

"Sewage normally discharged by a residence" shall mean the liquid waste contributed by a residential living unit and shall not exceed a volume of ten thousand five hundred (10,500) gallons per month, thirty (30) pounds of BOD per month and thirty-five (35) pounds of suspended solids per month.

"Sewer" shall mean a pipe or conduit for carrying sewage.

"Sewer work" shall mean the connecting of any building sewer to a city sewer, the making of a significant alteration to or significant repair of a building sewer, the connecting of a building sewer to a building drain or the altering or repairing of a city sewer.

"Shall" is mandatory; "May" is permissive.

"Slug" shall mean any discharge of water, sewage or industrial waste which in concentration of any given constituent or in quantity of flow exceed for any period of duration longer than fifteen (15) minutes, more than five (5) times the average twenty-four-hour concentration or flow during normal operation.

"Storm sewer" shall mean a city sewer intended to carry only storm and surface waters.

"Suspended solids (SS)" shall mean solids that either float on the surface of, or are in suspension in, water, sewage or other liquids, and which are removable by laboratory filtering.

"Waste water" shall mean a combination of the water-carried wastes from residences, business buildings, institutions and industrial establishments, together with such ground, surface and storm waters as may be present.

"Waste water treatment plant" shall mean any arrangement of devices and structures used for treating sewage.

"Waste water works" shall mean all facilities for collecting, pumping, treating and disposing of sewage and/or industrial waste.

"Watercourse" shall mean a channel in which a flow of water occurs, either continuously or intermittently.

SECTION 2. Section 27-3 of Article I of Chapter 27 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 27-3. Regulation of discharges to public sewers.

(a) No person shall discharge or cause to be discharged any storm water, surface water, groundwater, roof runoff or subsurface drainage into any sanitary sewer.

(b) Storm water and all other unpolluted drainage may be discharged to such sewers as are specifically designated as combined sewers or storm sewers, or to a natural outlet approved by the director. Industrial cooling waters or unpolluted process waters may be discharged, on approval of the director, to a city sewer or natural outlet.

(c) No person shall discharge or cause to be discharged to any city sewer waste water or wastes which cause, threaten to cause, or are capable of causing, either alone or by interaction with other substances:

- (1) Wastes which create a fire or explosion hazard.
- (2) Wastes which will cause corrosive structural damage to the waste water works but in no case waste with a pH lower than 5.0 or higher than 10.0.
- (3) Solid or viscous waste in amounts which would cause obstruction to the flow in city sewers, or other interference with the proper operation of the waste water works.
- (4) Wastes at a flow rate and/or pollutant discharge rate which is excessive over relatively short time periods so that there is a treatment process upset and subsequent loss of treatment efficiency.

(d) A grease interceptor shall be installed in the waste line leading from sinks, drains and other fixtures or equipment in restaurants, cafes, lunch counters, cafeterias, bars and clubs; hotel, hospital, sanitarium, factory or school kitchens; or other establishments where grease may be introduced into the drainage or sewage system in quantities that can affect line stoppage or hinder sewage treatment. The characteristics, size and method of installation of the grease interceptor shall meet the requirements imposed by the Administrative Building Council of the State of Indiana. On a showing of good cause, the administrator of the division of buildings may waive this requirement. A grease interceptor is not required for individual dwelling units or for any private living quarters.

(e) In addition to the limitation contained in the foregoing provisions of this section, the provisions of Sections 307 and 308 of the "Federal Water Pollution Control Act Amendments" of 1972 and the U.S. EPA Regulations, promulgated pursuant to said provisions, are hereby by reference incorporated in this chapter and made a part thereof. Two (2) copies of said regulations are on file in the office of the clerk for public inspections, but in no event shall any person discharge or cause to be discharged a waste water containing in excess of:

"Pollutant"	"Daily Average Concentration (mg/l)"
Cadium	1.0
Chromium (hex)	2.0
Copper	1.0
Cyanide (total)	0.64
Lead	2.0
Nickel	2.0
Phenols	0.5
Zinc	2.0
Mercury	0.005
Petroleum oil	100

Additional limitations on waste water discharges are:

- (1) Having a temperature higher than one hundred fifty (150) degrees Fahrenheit.
- (2) Containing any garbage not properly shredded.
- (3) Containing radioactive material, including but not limited to, radioactive waste above limits, regulations or orders issued by the appropriate authority having control over their use.

SECTION 3. Section 27-22 of Article II of Chapter 27 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 27-22. Connections.

- (a) ~~"[Permit required]" A connection permit shall be secured from the director by the owner of the property or by his authorized agent before connecting any building sewer to a city sewer, altering or repairing said building sewer, the connection to the city sewer or the city sewer accomplishing any sewer work. There shall be charged for a permit a fee of fifteen dollars (\$15.00). The board may revise the amount of such fee, but not more than once in each calendar year. A part of such fee not less than ten dollars (\$10.00) shall be allocated to the division of buildings to defray the cost of making inspections.~~
- (b) "[Application]" An application for such connection permit shall be made on a form prescribed by the director and may require the following information:
- (1) Name and address of the owner; ~~and agent making application.~~
 - (2) If the owner is not doing the sewer work, the N-name, address and telephone number of the person to do the work contractor;
 - (3) Address, and if necessary, the legal description of the premises where the work is to be done.
- ~~(3)~~ (4) Plans for the building sewer and connections;
- ~~(4)~~ (5) Estimated date of start of work and completion time;
- ~~(5)~~ (6) Any other information as may be deemed necessary by the director to carry out the provisions of this chapter.
- (c) "[Who May Apply]" Application for a connection permit shall be made by:
- (1) An owner of a one or two family residence, if the sewer work actually is going to be accomplished by the homeowner; or
 - (2) A plumbing contractor licensed by the state and registered under Section 8-270; or
 - (3) A contractor (other than a plumbing contractor) who has met the surety bond and insurance requirements of this chapter.
- ~~(e)~~ (d) "[Conformance with administrative building council regulations; cleanout structure required.]" All sewer work and any other construction actually performed on or associated with the building drain, building sewer and the city ~~sewer~~ connection of the building sewer to the city sewer shall be in accordance with the rules and regulations of the Administrative Building Council of the State of Indiana and applicable ~~building~~ ordinances of the city ~~except that a cleanout structure shall be required for each connection made subsequent to February 27, 1978. Such cleanout structure shall be located at the property line and so constructed as to allow the building sewer between the property line and the city sewer to be cleaned.~~
- (e) "[Bonding Requirements]" Surety bond requirements are met if the contractor has filed and maintains with the Consolidated City of Indianapolis a surety bond in the amount of two thousand five hundred dollars (\$2,500) which is:

- (1) Issued by a surety authorized to do business in Indiana;
- (2) Payable to the Consolidated City of Indianapolis or an unknown third party as obligee; and
- (3) Conditioned upon:
- a. The proper performance of all sewer work in accordance with state law, rules of the Administrative Building Council, provisions of the Code of Indianapolis and Marion County and rules and requirements of the department of public works;
 - b. Prompt payment of all fees owed the Consolidated City of Indianapolis as set forth in this chapter;
 - c. Prompt payment to the Consolidated City of Indianapolis for any loss, damage, expense, claim, demand or judgment for damages to property of the Consolidated City of Indianapolis caused by any action, negligent or otherwise, of the contractor, his agents or employees while engaged in any sewer work; and
 - d. Prompt payment to an unknown third party obligee for any loss, damage, expense, claim, demand or judgment for damages to property to an unknown third party obligee caused by any action, negligent or otherwise, of the contractor, his agents or employees while engaged in any sewer work.
- (f) "[Insurance requirements]" Insurance requirements are met if the contractor has secured and maintains a public liability and property damage insurance policy assuring all sewer work accomplished by the contractor or under permits obtained by the contractor and naming the Consolidated City of Indianapolis as an "additional assured," and providing also for the payment of any liability imposed by law on such contractor or the Consolidated City of Indianapolis arising out of sewer work being performed by or on behalf of the contractor in the minimum amounts of three hundred thousand dollars (\$300,000) for any occurrence relative to which there is injury or death to one or more persons and one hundred thousand dollars (\$100,000) for any occurrence relative to which there is damage to property. A certificate of such policy shall be delivered to the City of Indianapolis. The insurance carrier shall give notice both to the contractor and the City of Indianapolis at least fifteen (15) days before such insurance is either canceled or not renewed, and the certificate shall state this obligation.
- ~~(d)~~ (g) "[Inspection notice]" It shall be the duty of any holder of a connection permit to notify the director division of buildings that sewer work is available for inspection prior to backfilling the excavation in and around the city sewer and the public right-of-way to allow for an inspection of the work. The director shall specify in the permit the notice time and place and reserves the right to waive such inspection with or without conditions connection of the building sewer to the city sewer, along the entire length of the building sewer and in and around the connection of the building sewer to the building drain. However, part of the building sewer excavation may be back-filled where such filling is necessary to the digging of another part of the building sewer trench. The director shall specify, in the connection permit, how such notice shall be given. The holder of the permit may proceed to backfill if neither the division of buildings nor the department of public works had made an inspection within a three-hour period after the sewer work is done or such notice is given, whichever is later. Expiration of time from such three-hour period will only occur when the division of buildings is open for business. An inspection may be waived, with or without conditions, with the concurrence of the director and the administrator of the division of buildings.

- (e) (h) "[Supplemental to other construction ordinances.]" This chapter shall not be construed as contravening any ordinance of the city relating to construction within public streets, road or rights-of-way but rather shall be supplemental thereto.
- (f) (i) "[Modification of permit fee.]" The board of public works may modify the connection permit fee by reducing the fee no lower than the amount which is to be received by the division of buildings when connections to the city sewer are contemplated as part of the construction of the city sewer under a public improvement resolution or the exercise of its general powers and duties to construct city sewers.
- (g) (j) "[Evaluation by director.]" Except to the extent that it may be preempted by the acts of state and federal agencies pursuant to the state or federal laws, rules or regulations, the director may prohibit any connection ~~to the~~ of a building sewer to a city sewer if it is not demonstrated that there is sufficient capacity in all downstream sewers, lift stations, force mains and treatment plants, including capacity for pollutants, to accommodate any person apply for a connection permit. Such person. The applicant for the permit shall provide the information deemed appropriate for evaluation by the director.
- (h) (k) ~~"[Licensed plumber, permits required.]" City sewer connections shall be performed by a licensed plumber with all required permits from the division of buildings. "[Right of entry]" The division of buildings and the department of public works shall each or both have the right of entry to, upon, or through any premises for purposes of inspection of sewer work and any other construction activity performed on or associated with the connection of the building sewer to the city sewer.~~
- (l) "[Expiration of permit]" The connection permit shall expire by operation of law if work is not initiated within one hundred fifty (150) days from the date of issuance. The director may, however, for good cause extend the duration of the permit for a reasonable period.
- (m) "[Enforcement of bond]" An action may be initiated in court of competent jurisdiction relative to the bond provided for in Section 27-22(e).
(1) The corporation counsel of the Consolidated City of Indianapolis may initiate proceedings to forfeit a bond:
 a. As a penalty for repeated code violations by a contractor, his agents or employees; or
 b. To indemnify the Consolidated City of Indianapolis against any loss, damage or expense sustained by the City by reason of the conduct of the contractor, his agents or employees;
(2) A person, partnership or corporation which holds a property interest in the real estate on which sewer work has occurred may bring an action against the bond for expenses necessary to correct code deficiencies therein after written notice of the code deficiency has been given to the contractor and after the contractor is given a reasonable opportunity to correct performance. If such a person, partnership or corporation prevails in any action brought under this section, he may also be allowed by the court to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorneys' fees based on actual time expended determined by the court to have been reasonably incurred by the plaintiff for or in connection with the commencement and prosecution of such action, unless the court in its discretion determines that an award of attorneys' fees would be inappropriate.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by council and compliance with IC 18-4-5-2.

PROPOSAL NOS. 180-184, 1979. Since these proposals were routine intersection controls and speed limit changes, consent was given to hear them as a whole. Mr. McGrath reported that the committee recommended passage of all the proposals. Following discussion, Proposal Nos. 180-184, 1979, were adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Durnil.

Proposal Nos. 180-184, 1979, were retitled GENERAL ORDINANCE NOS. 42-46, 1979, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1979

A GENERAL ORDINANCE establishing a speed limit of 40 miles per hour for a portion of Millersville Road. [Amends Code Section 29-136].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-136. Alteration of prima facie speed limits," be, and the same is hereby amended by the addition of the following, to wit:

Millersville Road from 46th Street to Emerson Way, 40 MPH

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 43, 1979

A GENERAL ORDINANCE establishing a speed limit of 35 miles per hour on a portion of Lynhurst Drive. [Amends Code Section 29-136].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-136 Alteration of prima facie speed limits," be, and the same is hereby amended by the addition of the following, to wit:

Lynhurst Drive, from Kentucky Avenue to 10th Street, 35 MPH

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 44, 1979

A GENERAL ORDINANCE establishing intersection controls at five intersections in Marion County [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 27, pg. 6	E. Michigan Street & Mitchner Avenue	None	None
No. 27, pg. 4	S. Franklin Road & Rawles Avenue	S. Franklin	Stop
No. 40, pg. 3	Gray Road & Shelbyville Road	Shelbyville Road	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 27, pg. 6	E. Michigan Street & N. Mitchner Avenue	N. Mitchner Avenue	Stop
No. 19, pg. 5	N. Dearborn Street & E. 35th Street	E. 35th Street	Stop

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 13, pg. 1	Avalon Trail, Finchley Rd. & Johnson Road	Johnson Road	Stop
No. 27, pg. 4	English Av, Franklin Rd., & Rawles Avenue	None	4-way Stop
No. 40, pg. 3	Gray Rd., Shelbyville Rd., & Thompson Road	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County, for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections near 34th and Moller Road [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 16, pg. 7	Penway Ct., Penway St., & Ruskin Place	Ruskin Place	Yield
No. 16, pg. 5	Gerrard Avenue & & Ruskin Place	Ruskin Place	Yield
No. 16, pg. 4	Falcon Lane & Penway Street	Falcon Lane	Yield
No. 16, pg. 5	Falcon Lane & Gerrard Avenue	Gerrard Avenue	Yield
No. 16, pg. 5	Penway Street & Gerrard Avenue	Gerrard Avenue	Yield
No. 16, pg. 8	36th Street & 36th Court	None	None
No. 16, pg. 5	36th Street & Gerrard Avenue	Gerrard Avenue	Yield
No. 16, pg. 3	Dunk Drive & Norfolk Street	Dunk Drive	Yield
No. 16, pg. 2	Dunk Drive & Christopher Lane	Dunk Drive	Yield
No. 16, pg. 3	Dunk Drive & Gerrard Avenue	Dunk Drive	Yield
No. 16, pg. 5	34th Place & Gerrard Avenue	Gerrard Avenue	Yield

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 16, pg. 7	Penway Ct., Penway St., & Ruskin Place	Ruskin Place	Stop
No. 16, pg. 5	Gerrard Avenue & Ruskin Place	Ruskin Place	Stop
No. 16, pg. 4	Falcon Lane & Penway Street	Falcon Lane	Stop
No. 16, pg. 5	Falcon Lane & Gerrard Avenue	Gerrard Avenue	Stop
No. 16, pg. 5	Penway Street & Gerrard Avenue	Gerrard Avenue	Stop
No. 16, pg. 8	36th Street & 36th Court	36th Street	Yield
No. 16, pg. 5	36th Street & Gerrard Avenue	Gerrard Avenue	Stop
No. 16, pg. 3	Dunk Drive & Norfolk Street	Dunk Drive	Stop
No. 16, pg. 2	Dunk Drive & Christopher Lane	Dunk Drive	Stop
No. 16, pg. 3	Dunk Drive & Gerrard Avenue	Dunk Drive	Stop
No. 16, pg. 5	34th Place & Gerrard Avenue	Gerrard Avenue	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 46, 1979

A GENERAL ORDINANCE establishing an intersection control at 16th Street and Tremont [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92 Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 24, pg. 16	Tremont & 16th Street	16th Street	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 127, 1979. As reported by Mr. Miller, this proposal transfers \$63,000 for four additional personnel at the Central Garage. Some personnel had been eliminated at the Transportation, Public Works, and Parks & Recreation garages in order to accommodate the additional positions at the Central Garage. In response to Mr. West's question regarding Central Garage's request for a complete year's salary for the positions when there are only seven months remaining this year, Mr. Miller said it was in order to have full years dollars for next year. Following discussion, Proposal No. 127, 1979, was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

5 NOES: Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Lyons, and Mr. Schneider.

3 NOT VOTING: Mr. Durnil, Mr. McGrath, and Mr. West.

Proposal No. 127, 1979, was retitled FISCAL ORDINANCE NO. 54, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating sixty-three thousand dollars (\$63,000) in the City General Fund for purposes of the Central Equipment Management Division, Department of Administration, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of creating four (4) new positions to better allow the General Repair facility to control inventory and better serve user departments.

SECTION 2. The sum of sixty-three thousand dollars (\$63,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

CENTRAL EQUIPMENT MANAGEMENT DIVISION

	CITY GENERAL FUND
10. Personal Services	\$44,995
24. Current Charges	2,640
25. Current Obligations	2,865
50. Properties	<u>12,500</u>
TOTAL INCREASES	\$63,000

SECTION 4. The said increased appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION

CENTRAL EQUIPMENT

MANAGEMENT DIVISION

21. Contractual Services

22. Supplies

TOTAL REDUCTIONS

CITY GENERAL FUND

\$12,500

50,500

\$63,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 214-219, 1979. Proposal No. 215, 1979, had been called for public hearing on May 21st by Mrs. Stewart earlier in the meeting. No action was taken on Proposal Nos. 214, and 216-219, 1979. They were retitled REZONING ORDINANCES NOS. 61-65, 1979, and read as follows:

REZONING ORDINANCE NO. 61, 1979 78-Z-154 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 25

8002 SOUTH MERIDIAN STREET, INDIANAPOLIS

Henry C. & M. Maxine Scheid request rezoning of 0.75 acre, being in C-1 district, to C-3 classification to permit commercial development.

REZONING ORDINANCE NO. 62, 1979 79-Z-46 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 20

3216 SOUTH EAST STREET, INDIANAPOLIS

Douglas & Jean T. DeCoster and Arthur W. Hage Construction Co. request rezoning of 1.27 acres, being in D-3 district, to C-4 classification, to provide for repair, sale and rental of four wheel drive and other vehicles and parts.

REZONING ORDINANCE NO. 63, 1979 79-Z-48 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 21

138 SOUTH COLLEGE AVENUE, INDIANAPOLIS

Robert L. Anderson, Sr., 140 S. College Avenue requests rezoning of 1.51 acres, being in I-4-U and Regional Center Secondary district, to C-ID classification, to provide for expansion of existing facilities.

REZONING ORDINANCE NO. 64, 1979 79-Z-53 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 18

298 NORTH ROENA STREET, INDIANAPOLIS

Donald C. Skiles, 4817 West 25th Street, Speedway, Indiana, requests rezoning of 2.00 acres, being in I-2-U and A-1 districts, to C-ID classification, to provide for an electrical contractor.

REZONING ORDINANCE NO. 65, 1979 79-Z-55 FRANKLIN TOWNSHIP

COUNCILMANIC DISTRICT NO. 24

4425 SOUTH EMERSON AVENUE, INDIANAPOLIS

Oklahoma Oil Company, Indianapolis, requests rezoning of 0.68 acres, being in D-4 district, to C-3 classification, to provide for construction of an Omelet Shoppe and self service gasoline facilities.

UNFINISHED BUSINESS

PROPOSAL NO. 301, 1979. Mr. Tinder moved, seconded by Mr. Tintera, to strike this proposal concerning the promulgation of standards to be applied by the Ethics Board in determining conflicts of interest by City-County Council members. The motion carried on a voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

Mr. Gilmer commented on the poor condition of the grounds surrounding the City-County Building and the City Market. He requested the Department of Public Works to improve the appearance of those two places.

President SerVaas announced that the Wayne Township Assessor, Phil Hinkle, had invited all Councillors to visit his office in Room 1542 on Monday, May 21st from 4:30 to 5:30 p.m.

President SerVaas also commented on the Indianapolis Star's use of the word Councillor in place of Councilman, Councilwoman, or Council member.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis—Marion County, held at its Regular Meeting on the 9th day of May, 1979.

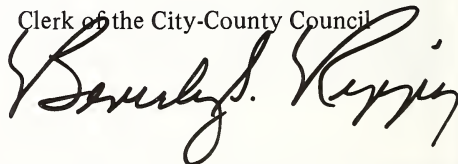
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

President



Clerk of the City-County Council



(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, May 21, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:12 p.m., President SerVaas in the Chair. Councillor Patterson opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City—County Building, in the Council Chambers, on Monday, May 21, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

May 9, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and The Indianapolis COMMERCIAL on May 11, 1979 and May 18, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, and Rezoning Proposal No. 215, 1979 to be held on Monday, May 21, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 16, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 49, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating two Hundred Fifty Thousand Dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 51, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional six thousand two hundred dollars in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 52, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional one hundred sixty-six thousand six hundred fourteen dollars in the Flood General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Community Development Block Grant Fund.

FISCAL ORDINANCE NO. 54, 1979, amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating sixty-three thousand dollars in the City General Fund for purposes of the Central Equipment Management Division, Department of Administration, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 41, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 27 to require a grease interceptor be installed for some commercial buildings, to allow a bonded, insured contractor or homeowner to install sewers running between building drain and city sewer, and to allow inspection authority to the Division of Buildings and provide that the Division receive part of the permit fee.

GENERAL ORDINANCE NO. 42, 1979, establishing a speed limit of 40 miles per hour for a portion of Millersville Road.

GENERAL ORDINANCE NO. 43, 1979, establishing a speed limit of 35 miles per hour on a portion of Lynhurst Drive.

GENERAL ORDINANCE NO. 44, 1979, establishing interesection controls at five interesections in Marion County.

GENERAL ORDINANCE NO. 45, 1979, establishing intersection controls at certain intersections near 34th and Moller Road.

GENERAL ORDINANCE NO. 46, 1979, establishing an intersection control at 16th Street and Tremont.

Respectfully submitted,
s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 239, 1979. Councillor McGrath read Proposal No. 239, 1979 which urges Judge Dillin to place a moratorium on his 1979-1980 school desegregation program until the petroluem problem is remedied. With Council consent, Proposal No. 239, 1979 was referred to the Rules and Policy Committee.

INTRODUCTION OF GUESTS

Councillor Stewart asked all citizens that were present for the public hearing for Proposal No. 215, 1979, from Pasadena Heights to stand for recognition.

[Clerk's Note. At this time, Councillor Stewart requested that Proposal No. 215, 1979 be heard out of the natural order of business, due to public interest.]

PROPOSAL NO. 215, 1979. As reported by Mrs. Stewart, this proposal would provide the rezoning of 4.25 acres, being C-2 and C-3 districts, to SU-16 classification, to provide for construction and installation of a water slide amusement area with attendant facilities on 5955 East 21st Street, Indianapolis.

President SerVaas explained to the public that each Petitioner and Remonstrator pursuant to the rules of the Council, Sec. 2-211, has a total of twenty minutes maximum time to present their statements. Public comments would be held to two minutes per person, and two minutes would be granted each councillor for question

and debate. Councillor Stewart would then present a five minute conclusion . The petitioner would be granted the remainder of his twenty minutes as his rebuttal. A time clock was placed in view so that each party could be aware of his remaining time.

Public hearing began at 7:24 p.m. with Mr. Quinn, the petitioner, submitting a letter to the Council stating that the staff's position in the case was a recommendation for approval. Mr. Quinn introduced Mr. John Shaffer, Acoustical Engineer, who reported that he had visited the proposed site and reported that, in his opinion, the noise level increase that the project would bring to the site would not be significant compared to the noise already present. Mr. Joseph Swartz, General Partner of the Marriott Inn stated that the project would be beneficial to the business of the hotel. Mr. Quinn closed his initial segment with the following facts; (1) If the project failed, the slide would be removed within 30 days; (2) The hours of the amusement park are 10:00 a.m. to 10:30 p.m.; (3) the Chained parking lot accommodates 90 cars; and (4) The area abutting the east side would be buffered by trees. He reserved five minutes for rebuttal.

At 7:39 p.m. Mr. Scott Ging, esq., the remonstrator, representing owners of an apartment dwelling, Mr. and Mrs. Walker, and Mr. and Mrs. Zink, then spoke emphasizing his client's objection to the project, stating that property owners found the project "offensive" and feared the accumulation of trash, rise in traffic congestion, devaluation of property and bright lights. In support of Mr. Ging's stance, the following concerned citizens spoke: Mr. James Brown, Mr. Chuck Ditch, Mrs. Evon Diamonds, and Mr. Steve Gray.

The public was then invited to speak. Mr. John McLane then asked the Councillors to consider these three points: (1) the DOT study, (2) the cost of extra police protection to the area, and (3) the devaluation of the adjoining property.

At 8:02 p.m. discussion was opened to Councillor question and debate. After discussion, Councillor Stewart gave a five minute conclusion, summarizing her agreement with the remonstrator's objection to the plan.

[Clerk's Note. At 8:55 p.m. the Council recessed for a brief period.]

The Council reconvened at 9:10 p.m., at which time the Chair called for the vote on Proposal No. 215, 1979. Proposal No. 215, 1979 was then adopted on the following roll call vote; viz:

11 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters.
18 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

[Due to statutory law, a vote of twenty is required to overturn the ruling of the Metropolitan Planning Commission.]

Proposal No. 215, 1979, was retitled REZONING ORDINANCE NO. 69, 1979, and reads as follows:

**REZONING ORDINANCE NO. 69, 1979 79-Z-42 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

6820 EAST 21ST STREET, INDIANAPOLIS

Richard & Rosemary Askren request rezoning of 4.25 acres, being C-2 & C-3 districts, to SU-16 classification, to provide for construction and installation of a water slide amusement area with attendant facilities.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 221, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 16 to provide for the continued improvement of Human Relations in the Consolidated City of Indianapolis-Marion County and the monitoring of those relations by the Human Rights Commission;" and the President referred it to the Administration Committee.

PROPOSAL NO. 222, 1979. Introduced by Councillor Vollmer. The Clerk read the proposal entitled: "A General Ordinance fixing the compensation payable to council members of the City-County Council for the years 1979, 1980, 1981, 1982, and 1983;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 223, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A General Ordinance amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township poor relief personnel;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 224, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred Eighty dollars (\$480) in the 1979 Reassessment Fund for purposes of the Warren Township Assessor's Office and reducing certain other appropriations for that agency;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 225, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 226, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 227, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 228, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 229, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Special Resolution authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capital Investment Corporation Project)" in the principal amount of one million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 230, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million four hundred seventeen thousand four hundred eighty-

eight dollars (\$1,417,488) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 231, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million three hundred eighty-seven thousand dollars (\$1,387,000) in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development, and reducing the unappropriated and unencumbered balance in the Community Development Fund.

PROPOSAL NO. 232, 1979. Introduced by Councillor Tinder. The Clerk read the proposal entitled: "A General Ordinance annexing certain territory into the City of Indianapolis (A Consolidated City) upon the disannexation of the same by the City of Beech Grove (an Excluded City);" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 233, 1979. Introduced by Councillor Tinder. The Clerk read the proposal entitled: "A Council Resolution appointing Alexander T. "Skip" Lange to the Marion County Building Authority Board of Trustees;" and the President referred it to the Municipal Corporation Committee.

PROPOSAL NO. 234, 1979. Introduced by Councillors Gilmer and West. The Clerk read the proposal entitled: "A General Ordinance amending the Code of Indianapolis and Marion County by repealing Sec. 20-187 "Firearms Generally" and adding Sec. 20-187.1 "Use of Firearms and Dangerous Weapons Restricted" and Sec. 20-187.2 "Permitted Firearms Uses;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 235, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-three thousand six hundred thirty-one dollars (\$33,631) in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 236, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A General Ordinance establishing a 4-way stop at the corner of Orange and Union Streets. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 237, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A General Ordinance amending the Code of Indianapolis and Marion County to permit parking on Ohio Street between Meridian and Illinois Streets during designated hours [Amends Code Sections 29-268, 29-271], and [29-272];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 238, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A General Ordinance to remove parking meters on Massachusetts Avenue between College Avenue and 10th Street [Amends Code Section 29-283];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 240, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional ten thousand three hundred sixty-seven dollars (\$10,367) in the County General Fund for purposes of the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 241, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five thousand nine hundred sixty-seven dollars (\$5,967) in the Crime Control Fund for purposes of Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 243, 1979. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Special Resolution changing the name of a certain street in the Consolidated City;" and the President referred it to the Transportation Committee.

PROPOSALS NOS. 244-246. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on May 17, 1979;" and the President referred them to the Transportation Committee.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NO. 247, 1979. Mr. Schneider moved, seconded by Mr. West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules of the Council on preparation and introduction of proposals be suspended to allow the introduction of the attached Proposal No. 247, 1979.

Councillor Schneider

PROPOSAL NO. 247, 1979 is entitled: "A Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-one Thousand Six Hundred Seventy-seven dollars (\$21,677) in the County General Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 248, 1979. Mr. Schneider moved, seconded by Mr. West, the following:

CITY—COUNTY MOTION

Mr. President:

I move that the rules of the Council on preparation and introduction of proposals be suspended to allow the introduction of the attached Proposal No. 248, 1979.

Councillor Schneider

PROPOSAL NO. 248, 1979 is entitled: "A Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period June 30, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collected in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 249, 1979. Mr. Boyd then moved, seconded by Mr. Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that for any scheduled public hearing of the Indianapolis City-County Council that most immediately involved department, commission or committee which is responsible to the Council, be present by knowledgeable representative unless specifically released from this responsibility by the President of the Council.

Councillor Boyd

Councillor Miller then moved, seconded by Councillor Journey to assign this motion proposal number 249, and the President referred it to the Rules and Policy Committee.

[Clerk's Note: By consent, Proposal No. 460, 1978, was advanced upon the agenda and heard at this time.]

PROPOSAL NO. 460, 1979. By consent, this proposal was advanced and heard at this time. Councillor McGrath moved, seconded by Mr. Durnil, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 460, 1978, Committee Recommendation, as follows: Strike parts I and II and insert the following:

PART I Section 29-267(c) of Division I of Article V of Chapter 29 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Section 29-267. Parking prohibited at all times on certain streets. (c)~~"Monument Circle."~~ on the inner curbs and outer curbs, ~~except the outer curb of the northeast one-quarter segment of Monument Circle of the entire Circle;~~ except the outer curb of the northeast one-quarter segment of Monument Circle of the entire Circle; **PART II** Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

Councillor McGrath

[Clerk's Note: After a short discussion, the Council recessed at 9:55 p.m. and reconvened at 10:10 p.m.]

Mr. Clark moved, seconded by Mr. Miller to strike Proposal No. 460, 1978, the motion carried by the following roll call vote; viz:

15 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Schneider, Mr. SerVaas.
9 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Pearce, Mr. Vollmer and Mr. Walters.
5 NOT VOTING: Mrs. Coughenour, Mr. Dowden, Mr. Howard, Miss Parker, Mr. West.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 177, 1979. By consent, this proposal was postponed until July 16, 1979.

PROPOSAL NO. 178, 1979. Councillors West and Tinder stated that this proposal would provide the monies for the purchase of additional vehicles for the Sheriff's Department. During discussion Mr. Don Christenson was asked to comment on the funding. Mr. West then moved, seconded by Councillor Kimbell to amend the figure to \$250,000. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 10:12 p.m. for public hearing, and re-convened at 10:13 p.m. Following public hearing, Proposal No. 178, 1979, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.
3 NOT VOTING: Mr. Cantwell, Mr. Dowden, and Miss Parker.

Proposal No. 178, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 56, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 56, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred fifty thousand five hundred dollars (\$250,500) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purpose of buying vehicles.

SECTION 2. The sum of Two hundred fifty thousand five hundred dollars (\$250,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
50. Capital	<u>\$250,500</u>
TOTAL INCREASES	\$250,500

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$250,500</u>
TOTAL REDUCTIONS	\$250,500

SECTION 5. The Auditor is instructed to arrange that this money may be spent for vehicles and related costs and for no other purpose.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 187, 1979. Mr. Schneider reported that this proposal appropriates \$200,000 in the County General Fund for the purchase of voting machines. Mr. Schneider then moved, seconded by Mrs. Brinkman, to amend the figure to \$86,000. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 10:15 p.m. for public hearing, and reconvened at 10:16 p.m. Following public hearing, Proposal No. 187, 1979, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Clark, Miss Parker

Proposal No. 187, As Amended, was retitled FISCAL ORDINANCE NO. 57, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional eighty-six thousand dollars (\$86,000) in the County General Fund for purposes of the County Election Board and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing voting machines.

SECTION 2. The sum of eighty-six thousand dollars (\$86,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY ELECTION BOARD	COUNTY GENERAL FUND
50. Properties	<u>\$86,000</u>
TOTAL INCREASES	\$86,000

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$86,000</u>
TOTAL REDUCTIONS	\$86,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 188, 1979. Mr. Miller reported on this proposal stating that it appropriates need funds for the installation of computer terminals in the offices of various township assessors. The Council recessed to a Committee of the Whole at 10:17 p.m. and reconvened at 10:18 p.m. Mr. Miller moved for its adoption, seconded by Mr. Howard. Proposal No. 188, 1979 was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

3 NOT VOTING: Mr. Cantwell, Mr. Dowden, and Miss Parker.

Proposal No. 188, 1979, was retitled FISCAL ORDINANCE NO. 58, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 58, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional fourteen thousand dollars (\$14,000) in the County General Fund for purposes of Central Data Processing and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of installation of terminals in the various township assessor offices for the new On-Line Property Information System Computer Program to be implemented July 1, 1979.

SECTION 2. The sum of fourteen thousand dollars (\$14,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
21. Contractual Services	<u>\$14,000</u>
TOTAL INCREASES	<u>\$14,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$14,000</u>
TOTAL REDUCTIONS	<u>\$14,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 191, 1979. Mr. West gave the committee report that this proposal appropriates monies to fund core services for Title XX human resource program for the last half of 1979. After discussion, the Council recessed to a Committee of the Whole at 10:30 p.m. and reconvened at 10:31 p.m. for public hearing. Proposal No. 191, 1979 was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

4 NOES: Mr. Anderson, Mr. Gilmer, Mr. Lyons, Mr. Schneider

5 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Miss Parker, Mr. McGrath
Mr. Dowden.

Proposal No. 191, 1979, was retitled FISCAL ORDINANCE NO. 59, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 59, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred Twenty Thousand Eight Hundred dollars (\$120,800) in the City General Fund for purposes of The Department of Administration, Division of Community Services, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding core services through the Multi-Service Centers for Title XX eligible applicants in the human resource programs sponsored by the City of Indianapolis for the last six months of 1979 and financed by a grant provided by Indianapolis Foundation and Title XX.

SECTION 2. The sum of One Hundred Twenty Thousand Eight Hundred Dollars (\$120,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION		
DIVISION OF COMMUNITY SERVICES		CITY GENERAL FUND
10.	Personal Services	\$ 6,573
21.	Contractual Services	113,400
24.	Current Charges	388
25.	Current Obligations	439
TOTAL INCREASES		<u>\$120,800</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered		
City General Funds		<u>\$120,800</u>
TOTAL REDUCTIONS		<u>\$120,800</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 193, 1979. Mr. West spoke on this proposal stating that the appropriations were for supplies for Criminal Court, Room 2. The Council recessed to a Committee of the Whole at 10:43pm and reconvened at 10:44 p.m. Proposal No. 191, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Dowden, and Miss Parker.

Proposal No. 193, 1979, was retitled, FISCAL ORDINANCE NO. 60, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three Thousand Five Hundred Dollars (\$3,500) in the County General Fund for purposes of Superior Court, Criminal Division, Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying supplies for Superior Court Criminal Division Room 2.

SECTION 2. The sum of Three Thousand Five Hundred (\$3,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT

CRIMINAL DIVISION

ROOM 2

22. Supplies

TOTAL INCREASES

COUNTY GENERAL FUND

\$3,500

\$3,500

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and Unencumbered

County General Fund

TOTAL REDUCTIONS

\$3,500

\$3,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 194, 1979. Mr. Schneider reported that this proposal appropriated funds for paying and compromising claims for prior-year expenditures in excess of encumbered appropriating as approved by the Mayor. The Council recessed to a Committee of the Whole at 10:45 p.m. and reconvened at 10:46 p.m. Proposal No. 194, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES.

5 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Miss Parker.

Proposal No. 194, 1979 was retitled FISCAL ORDINANCE NO. 61, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 61, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-nine Thousand Eight Hundred Eighty-Four dollars (\$29,884) in the County General Fund for purposes of the County Administrative Office and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying and compromising claims for prior-year expenditures in excess of encumbered appropriations as approved by the Mayor.

SECTION 2. The sum of Twenty-nine Thousand Eight Hundred Eighty-four Dollars (\$29,884) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY ADMINISTRATIVE OFFICE	COUNTY GENERAL FUND
21. Contractual Services	\$ 4,941
22. Supplies	171
24. Current Charges	17,101
50. Properties	<u>7,671</u>
TOTAL INCREASES	\$29,884

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and Unencumbered County General Fund	<u>\$29,884</u>
TOTAL REDUCTIONS	\$29,884

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 195, 1979. Councillor Schneider reported from the County and Townships Committee that they had recommended that the figure be reduced to \$101,057. After discussion during which Mr. Bean spoke, Councillor Schneider moved to amend the sum to \$101,057, seconded by Mr. West. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 10:47 p.m. and reconvened at 10:48 p.m. Proposal No. 195, 1979, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.
NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Dowden, Mr. Miller, Miss Parker, Mr. Tintera.

Proposal No. 195, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 62, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 62, 1979

A FISCAL ORDINANCE amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred One Thousand Fifty-seven dollars (\$101,057) in the Reassessment Fund for purposes of the Marion County Board of Review and reducing the unappropriated and unencumbered balance in the Reassessment Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing funds for the review of projected 40,000 appeals of new valuations obtained by the reassessment of property in Marion County.

SECTION 2. The sum of One Hundred One Thousand Fifty-seven dollars (\$101,057) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

BOARD OF REVIEW		REASSESSMENT FUND
10.	Personal Services	\$48,942
21.	Contractual Services	36,979
22.	Supplies	<u>7,000</u>
SUBTOTAL		\$ 92,921
MARION COUNTY AUDITOR		
24.	Current Charges	\$1,817
25.	Current Obligations	<u>6,319</u>
SUBTOTAL		\$ 8,136
TOTAL INCREASES		\$101,057

SECTION 4. The said additional appropriations are funded by the following reductions:
REASSESSMENT FUND

Unappropriated and Unencumbered	
Reassessment Fund	\$101,057
TOTAL REDUCTIONS	\$101,057

SECTION 5. Section 2.03(a) of the 1979 Annual Budget is hereby amended by deleting the crosshatched and inserting the underlined to read as follows:

PERSONAL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
BOARD OF REVIEW			

<u>Assessment Clerk</u>	<u>10</u>	<u>\$10,500</u>	<u>\$48,125</u>
Secretary	1	7,013	6,910
Compensation of Board	2	35.00	<u>6,400</u>
per meeting per member			6,000
Temporary Salaries	<u>→ 13</u>		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$17,190~~ \$67,435.

PROPOSAL NO. 196, 1979. Councillor Schneider reported that this proposal appropriates \$114,736 for the continuation of 1976 property reassessment. Councillor Schneider then moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 196, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 196, 1979, Committee Recommendation."

Councillor Schneider

The motion carried by a unanimous voice vote. The Council recessed to a Committee of the Whole at 10:50 p.m. and reconvened at 10:51 p.m. Proposal No. 196, 1979, As Amended, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

NO NOES

7 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Miller, Miss Parker, Mr. Walters.

Proposal No. 196, As Amended, was retitled FISCAL ORDINANCE NO. 63, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 63, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred fourteen thousand seven hundred thirtysix dollars (\$114,736) in the 1976 Reassessment Fund for purposes of various county departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget. The City-County Annual Budget for 1979, Section 2.07, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing for the continuing of the 1979 property reassessment.

SECTION 2. The sum of one hundred fourteen thousand seven hundred thirty-six dollars (\$114,736) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. For the calendar year 1979 the following additional appropriations out of the County 1976 Reassessment Fund are hereby approved:

CENTER TOWNSHIP ASSESSOR — Dept. 06

10.	Personal Services	\$ 62,479
21.	Contractual Services	910
22.	Supplies	<u>250</u>
	TOTAL	\$ 62,639

FRANKLIN TOWNSHIP ASSESSOR — Dept. 15

10.	Personal Services	\$ 2,800
22.	Supplies	<u>50</u>
	TOTAL	\$ 2,850

LAWRENCE TOWNSHIP ASSESSOR — Dept. 20

10.	Personal Services	\$14,950
21.	Contractual Services	975
22.	Supplies	100
24.	Current Charges	<u>160</u>
	TOTAL	\$ 16,185

PERRY TOWNSHIP ASSESSOR — Dept. 22

10.	Personal Services	\$ 5,000
21.	Contractual Services	1,000
22.	Supplies	<u>300</u>
	TOTAL	6,300

PIKE TOWNSHIP ASSESSOR — Dept. 23

10.	Personal Services	\$ 8,740
	TOTAL	\$ 8,740

WAYNE TOWNSHIP ASSESSOR — Dept.33

10.	Personal Services	\$11,055
22.	Supplies	590
	TOTAL	\$11,645

AUDITOR — Dept. 02

25.	Current Obligations	\$ 6,377
	TOTAL	\$ 6,377

TOTAL REASSESSMENT FUND — No.13

10.	Personal Services	\$104,024
21.	Contractual Services	2,885
22.	Supplies	1,290
24.	Current Charges	160
25.	Current Obligations	6,377
	TOTAL	\$114,736

SECTION 4. The said additional appropriations are funded by the following reductions:
1976 REASSESSMENT FUND

Unappropriated and Unencumbered

1976 Reassessment Fund	<u>\$114,736</u>
TOTAL REDUCTIONS	\$114,736

SECTION 5. Section 2.03(e) of the 1979 Annual Budget is hereby amended to read as follows:

(e) Reassessment Personnel. The maximum number of personnel and the maximum salaries authorized from the Reassessment Fund are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
(1) CENTER TOWNSHIP ASSESSOR			
Chief Real Estate & Liason Deputy	1	20,930	20,930
Asst. Real Estate Deputy	2	10,465	20,930
Clerks & Typists	10	6,540	65,400
Field Deputies	<u>2</u>	7,849	15,698
TOTAL	15		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$122,958.

(3) FRANKLIN TOWNSHIP ASSESSOR

Temporary salaries	7,000
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The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$7,000.

(4) LAWRENCE TOWNSHIP ASSESSOR

Chief Reviewer	1	9,100	9,100
Chief Clerk	2	7,600	7,600
Assistant Clerks	1	6,000	6,000
Typist	<u>2</u>	7,200	7,200
TOTAL	6		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$29,900.

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
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(5) PERRY TOWNSHIP ASSESSOR

Temporary Salaries 15,300
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$15,300.

(6) PIKE TOWNSHIP ASSESSOR

Temporary Salaries 17,480
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$17,480.

(9) WAYNE TOWNSHIP ASSESSOR

Assessing Clerks	6	7,370	33,165
TOTAL	6		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$33,165.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 197, 1979. Mr. Durnil reported for the Metropolitan Development Committee that this proposal appropriates \$30,000 to study the feasibility of contra-flow lanes in the Regional Center Area. After discussion, the Council recessed to a Committee of the Whole at 11:00 p.m. and reconvened at 11:01 p.m. Proposal No. 197, 1979 failed on the following roll call vote; viz:

- 3 AYES: Mr. Gilmer, Mrs. Journey, and Mr. West.
24 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.
2 NOT VOTING: Mr. Dowden, Miss Parker.

PROPOSAL NOS. 198–201, 1979. By consent, these proposals were postponed until June 4, 1979.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 153, 1979. Councillor West reported for the Public Safety and Criminal Justice Committee. He stated that this proposal amends the personnel schedule for the Juvenile Court and Center by increasing the total salaries allowable for court reporter and assistant administrators. After discussion, Mr. West moved for adoption, seconded by Councillor Howard. Proposal No. 153, 1979 was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

5 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Miss Parker, Mr. Schneider

Proposal No. 153, 1979 was retitled FISCAL ORDINANCE NO. 64, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 64, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) to provide for adjustments in the personnel schedule of the Superior Court (Juvenile Division) and Juvenile Center.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03(b)(4) be, and is hereby amended by deleting the crosshatched figures and inserting the underlined figures as follows:

(4) JUVENILE COURT & CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Referees	6	12,000	72,000
Reporters	<u>7</u> 6	14,852	<u>99,109</u> 99,109
Bailiffs	8	11,643	75,132
Administrators	3	24,982	47,651
Asst. Administrators	4	18,945	<u>67,642</u> 69,642
Managers	12	17,456	186,455
Asst. Managers	15	14,283	171,900
Secretaries	6	10,698	49,475
Clerk Typists	27	8,604	194,154
Household	11	9,482	95,189
Nurses	4	10,511	38,780
Probation	68	16,000	705,759
Child Care Staff	59	11,435	505,927
Professional Staff	6	19,895	90,726
Maintenance	14	8,694	93,168
Temporary			15,000
Overtime			15,290
CETA Employees			
Maintenance	3	6,285	18,855
Clerk Typists	4	7,651	26,809
Child Care	8	8,732	63,360
Household	<u>2</u>	7,641	15,282
	266		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,542,209.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 203, 1979. Councillor Coughenour gave the committee report stating that this proposal repeals the existing Chapter 30½ of the Code concerning requirements with respect to the control and abatement of environmental public nuisances. After discussion, during which Mr. Hoppock spoke, stating his support of the proposal, Mrs. Coughenour moved, seconded by Mr. Howard, to adopt Proposal No. 203, 1979. Proposal No. 203, 1979 was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Miller, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

2 NOES: Mrs. Journey, and Mr. Walters.

4 NOT VOTING: Mr. Dowden, Mr. Lyons, Miss Parker, and Mr. Schneider.

Proposal No. 203, 1979, was retitled GENERAL ORDINANCE NO. 47, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 47, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 30½ to establish certain requirements and procedures with respect to the control and abatement of environmental public nuisances and to provide penalties with respect to violations of this chapter.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 30½ of the Code of Indianapolis and Marion County is hereby amended by repealing the existing Chapter 30½ and adding a new Chapter 30½ to read as follows:

ENVIRONMENTAL PUBLIC NUISANCES

Sec. 30½-1. Purpose and Intent.

It is hereby declared to be the purpose of this chapter to protect public safety, health and welfare and enhance the environment of the people of the City by making it unlawful for property owners and occupants to allow an environmental public nuisance to exist.

Sec. 30½-2.

For the purpose of this chapter the following terms, shall have the following meanings. The word "shall" is always mandatory and not merely directory.

(a) "Authorized employee" means an employee of the Department of Public Works having deputy sheriff powers and who can issue city ordinance violation summons to enforce the provisions of this chapter.

- (b) "City" means the Consolidated City of Indianapolis and Marion County.
- (c) "Environmental public nuisance" is:
 - (1) Vegetation on private or governmental property which is abandoned, neglected, disregarded or not cut, mown, or otherwise removed and which has attained a height of twelve (12) inches or more;
 - (2) Vegetation, trees or woody growth on private property which, due to its proximity to any governmental property, right-of-way or easement, interferes with the public safety or lawful use of the governmental property, right-of-way or easement.
 - (3) Property which has been allowed to become a health or safety hazard, or which has accumulated litter or waste products, unless specifically authorized under existing laws and regulations.
- (d) "Excluded property" means cultivated land in commercial, domestic, agricultural or horticultural use; a natural or developed forest which does not create a health or safety hazard; or vacant, open lands, fields or wooded areas more than 150 feet from occupied property.
- (e) "Governmental property" means real estate which is owned, leased, controlled, or occupied by the United States, the State of Indiana, or any political subdivision thereof.
- (f) "Occupant" means the person, firm, partnership, association, corporation, business trust, joint stock company, unincorporated organization, religious or charitable organization, or any owner, person, persons, or entities who are from time to time in possession or exercising dominion and control over any house or other structure located on private property.
- (g) "Owner" shall be presumed to be any one or more of the following:
 - (1) The owner or owners in fee simple of a parcel of real estate including the life tenant or tenants if any; or
 - (2) The record owner or owners as reflected by the most current records in the Township Assessor's Office of the Township in which the real estate is located; or
 - (3) The purchaser or purchasers of such real estate under any contract for the conditional sale thereof.
- (h) "Private property" means all real estate within the Consolidated City of Indianapolis, except governmental property.

Sec. 30½-3. Application of Chapter.

- (a) Each department or agency of the United States, the State of Indiana, or any political subdivision thereof, shall be required to keep governmental property free from environmental public nuisances.
- (b) All owners, lessees, or occupants, or other persons in control of any private property in the City shall be required to keep that private property free from environmental public nuisances.

Sec. 30½-4. Prohibited Activity.

It shall be unlawful for any property owner or occupant to allow an environmental public nuisance to exist.

Sec. 30½-5. Determination of violation; preliminary notice.

Any Department of the City which receives a complaint regarding an environmental public nuisance on any property within the City shall forward that complaint to the Office of Property Management of the Department of Public Works, where it shall be assigned a case number and entered in a Complaint Log Book. An inspector shall visually inspect the property in question. If the inspector determines that a violation exists, the Office of Property Management shall give written preliminary notice, to the occupant or owner, or both, either by personal service or by first class United States mail, postage

prepaid. Such notice shall state the nature of the alleged environmental public nuisance and the action deemed necessary to correct the condition, and shall fix a date not sooner than ten (10) days from the date of receipt of the notice when the property will be reinspected. If, upon such reinspection, it is determined that the environmental public nuisance has been corrected, the owner or occupant shall not be liable for any charges under this chapter.

Sec. 30½-6. Failure to abate after notice; Enforcement.

(a) If, upon reinspection, it is determined by the inspector that abatement has not occurred, an authorized employee of the Department of Public Works shall issue a city ordinance violation summons which will require that the owner or occupant cited appear in court on a specified date, and shall provide a copy thereof to the city prosecutor. The owner or occupant cited may compromise the offense within five (5) days of receipt of the summons by admitting liability for the offense and paying a charge of eighteen dollars (\$18.00), either mailing that amount to the office of Property Management of the Department of Public Works or by appearing in person, or by attorney or agent at that office: Provided, that no owner or occupant will be permitted to compromise offenses under this Chapter more than two (2) times in any calendar year.

(b) Upon the failure or refusal of any person to respond to the summons as provided herein, it shall be the duty of the office of Property Management of the Department of Public Works to report that fact to the city prosecutor and to the employee who issued the summons and to furnish the city prosecutor with all relevant information regarding the violation. Enforcement proceedings shall then be brought in the manner provided by law.

(c) In addition to the foregoing, the City may, by appropriate action, seek injunctive relief, and may petition the court to enjoin or order the abatement of any violation of this chapter.

(d) If, upon reinspection, it is determined by the inspector that abatement has not occurred, and that the environmental public nuisance constitutes a menace to the health and safety of the people of the city, then the Director of the Department of Public Works, or his designee, may enter upon the premises and abate the offending condition.

(1) As compensation to the Department of Public Works for its services in the enforcement of this section, the owner or occupant shall within ten (10) days pay to the Department of Public Works of the city, or the treasurer of Marion County the following fees and charges:

(a) Eight dollars (\$8.00) for each inspection necessary to determine compliance with the provisions of this chapter

(b) Eight dollars (\$8.00) for determining private property ownership, if necessary.

(c) Three dollars (\$3.00) for each time a first class letter is mailed to an owner or owners.

(d) Ten dollars (\$10.00) per man hour, or fraction thereof, for labor necessary to abate environmental public nuisance.

(e) Twenty-five dollars (\$25.00) per machine hour or fraction thereof for the use of each piece of equipment used in abating an environmental public nuisance.

(2) Whenever the Department of Public Works, or any agent or contractor on its behalf, corrects or abates an environmental public nuisance on private property there shall be a minimum assessment of fifty dollars (\$50.00) service fee plus the appropriate administrative fees listed above.

(3) Upon the failure of the owner or occupant to pay the appropriate fees and charges within the ten (10) day time period, the Department of Public Works of the City shall have alien upon the offending private property to the full extent of the value of the act or acts performed, or the services rendered, or both, in accordance with the fee schedule listed above. In addition, there will be a ten dollar (\$10.00) charge for services necessary in order to perfect such lien. Such liens shall be perfected in the following manner:

(a) By the adoption by the Board of the Department of Public Works at any regular or special meeting thereof of an assessment resolution which shall give the name of the owner or owners, a description of the private property and the amount of the charges being assessed; and

(b) The certification of such assessment resolution to the auditor of Marion County who by special assessment shall cause the amount thereof to be placed on a tax duplicate for the offending private property subject to collection as in the nature of an additional or supplemental real property tax.

(c) Contemporaneously with certification of the assessment resolution to the county auditor, the Department of Public Works may additionally elect to render a written statement of the amount due to each offending owner and such owner shall also be liable in an action to recover the aforesaid amount.

Sec. 30½-7. Penalty.

Except as otherwise provided herein, any person convicted of a violation of this chapter shall be punished by a fine of not more than one thousand dollars (\$1,000.00). Each day such violation is permitted to continue may be deemed to constitute a separate offense.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if any only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

PROPOSAL NO. 185, 1979. Councillor Schneider gave the committee report from the County & Townships Committee. He stated that this proposal amends the 1979 Budget to provide for the addition of a chief clerk and a typist to the personnel schedule of the Lawrence Township Assessor. Mr. Schneider moved, seconded by Mr. Tinder to strike proposal No. 185, 1979. The motion passed by a unanimous voice vote.

PROPOSAL NO. 189, 1979. After a brief committee report, Mr. McGrath moved, seconded by Mr. Miller, to strike this proposal. The motion carried on a unanimous voice vote.

PROPOSAL NOS. 204-212, 1979. The Chair gave consent for these proposals to be heard jointly. Councillor McGrath reported that these were routine traffic changes and moved for their adoption, seconded by Councillor Miller. Proposals Nos. 204-212, 1979 were then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

4 NOT VOTING: Mr. Cantwell, Mr. Miller, Miss Parker, Mr. Dowden

Proposal Nos. 204-212, 1979, were retitled GENERAL ORDINANCES NOS. 48-56, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 48, 1979

A GENERAL ORDINANCE prohibiting parking on Perkins Avenue and Minaqua Street Area. [Amends Code Section 29-267].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Perkins Avenue, west side, from a point 187 feet south of
south curbline of Minaqua Street to a point 257 feet south
of south curbline of Minaqua Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 49, 1979

A GENERAL ORDINANCE establishing a speed limit of 40 miles per hour at three different locations in the City. [Amends Code Section 29-136].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Emerson Way, from Ladywood Drive to Kessler Blvd., 40 MPH.
Dandy Trail, from Crawfordsville Road to 38th Street, 40 MPH.
Beachway Drive, from Mckley Avenue, to 10th Street, 40 MPH.

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 50, 1979

A GENERAL ORDINANCE establishing intersection control changes at Drexel Avenue and E. 11th Street. [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-92. Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26 Pg. 8	Drexel Ave. & E. 11th Street	E. 11th Street	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-92. Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26 Pg. 8	Drexel Ave. & E. 11th Street	Drexel Ave.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County," for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 51, 1979

A GENERAL ORDINANCE establishing parking controls on Pennsylvania Street for 16th Street to a point 334 feet north of 16th Street on the east side. [Amends Code Section 29-267].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-267. Parking prohibited at all times," be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the east side, from the north curblin of 16th Street
to a point 334 feet north of the north curblin of 16th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County," for violations of the section amended by this ordinance.

PART III

This ordinance Shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 52, 1979

A GENERAL ORDINANCE establishing parking control changes at Brookside Parkway South Drive at Sherman Drive. [Amends Code Section 29-271].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-271, Stopping, Standing, and Parking Prohibited at designated locations on certain days and hours be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS
FROM 7:00 AM to 4:00 PM

BROOKSIDE PARKWAY, South Drive, on both sides,
from Nowland to Sherman Drive;

COMMERCE AVENUE, on both sides,
from Roosevelt Avenue to Nowland Avenue;

NOWLAND AVENUE, on both sides,
from Commerce Avenue to Brookside Parkway, South Drive;
FROM 4:00 PM to 6:00 PM

BROOK SIDE PARKWAY, South Drive, on both sides
from Nowland Avenue to Sherman Drive;

COMMERCE AVENUE, on both sides,
from Roosevelt Avenue to Nowland Avenue;

NOWLAND AVENUE, on both sides,
from Commerce Avenue to Brookside Parkway, South Drive;

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-267. Parking prohibited at all times on certain street, amended by the addition of the following, to wit:

BROOKSIDE PARKWAY, South Drive, both sides,
from a point 150 feet east of
east curblin of Kealing Avenue, to the west curblin of Sherman Drive.

BROOKSIDE PARKWAY, South Drive, both sides, from 200 feet
west of Rural Street to 200 feet east of Rural Street.

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County," for violaitons of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 53, 1979

A GENERAL ORDINANCE establishing a speed limit of 40 miles per hour on Railroad Road, from Stop 11 Road to County Line Road, south. [Amends Code Section 29-136].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-136. Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Railroad Road, from Stop 11 Road to County Line Road, South, 40 MPH

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 54, 1979

A GENERAL ORDINANCE restricting on-street parking for a specific street segment, Wesleyan Road between Vincennes Road and DePauw Boulevard, within the College Park, Commercial Park. [Amends Code Section 29-267].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County specifically, "Section 29-267. Parking prohibited at all times," be, and the same is hereby amended by the addition of the following, to wit:

DePauw Boulevard on both sides from Northwestern Avenue to Purdue Road
Purdue Road on both sides from DePauw Boulevard to 86th Street
Vincennes Road on both sides from Northwestern Avenue to Purdue Road
Founders Road on both sides from Purdue Road to 598 ft. east of Mercer Road
Mercer Road on both sides from 86th Street to Founders Road

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY —COUNTY GENERAL ORDINANCE NO. 55, 1979

A GENERAL ORDINANCE establishing various intersection control changes in the area of Briarwood Drive and Sylvan Ridge Road. [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Section 29-92. Schedule of intersection controls, be, and the same is amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12 Pg. 2	Briarwood Drive & Sylvan Ridge Road	None	None
12 Pg. 2	Briarwood Drive & Merriam Road	None	None
12 Pg. 2	Briarwood Drive & Huntington Road	None	None
5 Pg. 1	Chester St. & Glenview	None	None
5 Pg. 2	Haverhill Drive & Huntington Road	None	Stop
5 Pg. 2	Haverhill Drive & Merriam Road	Merriam Road	Stop
12 Pg. 2	Channing Circle & Cranbrook Drive	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12 Pg. 2	Briarwood Drive & Sylvan Ridge Road	Sylvan Ridge Road	Stop
12 Pg. 2	Briarwood Drive & Merriam Road	Briarwood Drive	Stop
12 Pg. 2	Briarwood Drive & Huntington Road	Huntington Road	Stop
5 Pg. 1	Chester Street & Glenview Drive	Chester Street	Stop
5 Pg. 2	Haverhill Drive & Sylvan Ridge Road	Sylvan Ridge Road	Stop
5 Pg. 2	Haverhill Drive & Huntington Road	Haverhill Drive	Stop
5 Pg. 2	Haverhill Drive & Merriam Road	Haverhill Drive	Stop
12 Pg. 2	Channing Circle & Cranbrook Drive	Cranbrook Drive	Yield

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 56, 1979

A GENERAL ORDINANCE designating Eastern Avenue, from 10th Street to St. Clair Street as one way. [Amends Code Section 29-166].

BE IT ORDIANED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-166, one way streets and alleys designated, be, and the same is hereby amended by the addition of the following to wit:

SOUTHBOUND

Eastern Avenue, from 10th Street to St. Clair Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 192, 1979. Councillor Miller reported that this proposal is the semi-annual tax anticipation time warrant for the city. He then moved for its adoption, seconded by Councillor Kimbell. Proposal No. 192, 1979, was then adopted by the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

1 NO: Mr. Cantwell

3 NOT VOTING: Mr. Dowden, Miss Parker, Mr. Schneider.

Proposal No. 192, 1979, was retitled FISCAL ORDINANCE NO. 65, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the December 1, 1979, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1979 distribution of taxes to be collected for said Park District Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to December 1, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1979 distribution of taxes to be collected for said Consolidated County Fund will amount to more than one million four hundred thousand dollars (\$1,400,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million seven hundred thousand dollars (\$6,700,000) payable from the June, 1979 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December 1, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of four million five hundred thousand dollars (\$4,500,000) payable from the December, 1979 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December 1979 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December 1979 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1979; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 27, 1979. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the December, 1979 distribution of taxes for said Park District Fund is two million three hundred thousand dollars (\$2,300,000) to the Park District Fund, the 1979 Budget Pseudo Code No. 000927 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1979 Budget Fund No. 092, Character 25 — Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of one million four hundred thousand dollars (\$1,400,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 27, 1979. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the December, 1979 distribution of taxes for said Consolidated County Fund is one million four hundred thousand dollars (\$1,400,000) to the Consolidated County Fund, 1979 Budget Pseudo Code No. — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loans, and the Consolidated County Fund 1979 Budget Fund No. 027, Character—Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and deliver thereof:

No. _____

Principal and Interest _____

**CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT**

On the ____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the of the City of Indianapolis, with which to pay general, current, operating expenses of the

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the ____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title I and particularly Article I, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the 19____, payable in the 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 1978.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

ATTEST:

By: _____
Clerk, City of Indianapolis

(SEAL)

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially the form hereinbefore provided, the Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1979 distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million seven hundred thousand dollars (\$6,700,000) payable from the December, 1979 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1979 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of four million five hundred thousand dollars (\$4,500,000) payable from the June, 1979 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1979 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1979 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be

required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NOS. 244-246 , 1979. No action was taken on these proposals. They were retitled **REZONING ORDINANCES NOS. 66-68, 1979**, respectively, and read as follows:

**REZONING ORDINANCE NO. 66, 1979. 79-Z-51 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
3617 SOUTHEASTERN AVENUE, INDIANA**

Lake County Trust Company, as Trustee Under Trust No. 2210, requests rezoning of 11.94 acres, being I-4-U district, to C-7 classification, to provide for use permitted in C-7, including but not limited to sale, rental, service and repair of construction and industrial equipment.

**REZONING ORDINANCE NO. 67, 1979. 79-Z-58 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8801 WEST 56TH STREET, INDIANAPOLIS**

Ronald Scott & Ernest Boodt, 11221 West Rockville Road, request rezoning of 40.08 acres, being in D-S district, to PK-2 classification, to provide for the development of single-family residential subdivision.

**REZONING ORDINANCE NO. 68, 1979. 79-Z-68 (79-DP-2) WASHINGTON TWP.
COUNCILMANIC DISTRICT NO. 2
8002 NORTH KEYSTONE AVENUE, INDIANAPOLIS**

Charles H. Schmidt by Allen I. Sklare request rezoning of 37.05 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development for residential use by platting.

PROPOSAL NO. 224, 1979. By consent this proposal was heard at this time. Councillor Schneider reported that this proposal would amend the budget for \$480 in the 1979 Reassessment Fund for purposes of the Warren Township Assessor's office. He then moved that this proposal be adopted, the motion was seconded by Councillor Stewart. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Miller, and Miss Parker.

Proposal No. 224, 1979, was retitled **FISCAL ORDINANCE NO. 55, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 55, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred Eighty dollars (\$480) in the 1976 Reassessment Fund for purposes of the Warren Township Assessor's Office and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.07 of the City-County Annual Budget for 1979 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for the continuation of the 1976 property reassessment.

SECTION 2. The sum of Four Hundred Eighty dollars (\$480) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WARREN TOWNSHIP ASSESSOR		1976 REASSESSMENT FUND
24.	Current Charges	\$480
	TOTAL INCREASES	\$480

SECTION 4. The said increased appropriation is funded by the following reductions:

WARREN TOWNSHIP ASSESSOR		1976 REASSESSMENT FUND
10.	Personal Services	\$32
21.	Contractual Services	77
22.	Supplies	<u>371</u>
	TOTAL REDUCTIONS	\$480

SECTION 5. Section 2.03(e) of the 1979 Annual Budget is hereby amended to read as follows:

(f) Reassessment Personnel. The maximum number of personnel and the maximum salaries authorized from the Reassessment Fund are limited as set forth in the following schedule, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
(7) WARREN TOWNSHIP ASSESSOR			
Liaison Person	1	10,000	5,000 10,000
Asst. Liaison Person	1	8,000	4,000 8,000
Clerk	<u>5</u>	6,600	16,500 33,000
	7		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$25,500~~: \$25,468.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that he had received a letter from Mr. Ragsdale concerning the annual dinner for all councillors, Monday, June 4, 1979 in Room 422. The Council decided that 6:00 p.m. would be the time for the dinner to start.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:35 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 21st day of May, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 4, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:34 p.m., Monday, June 4, 1979, President SerVaas in the Chair. Councillor Allen Durnil opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum. The roll was as follows:

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, June 4, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

May 22, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The NEWS and The Indianapolis COMMERCIAL on May 24, 1979 and May 31, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 199, 200, 201, 230, 235, 240, 241, and 247, 1979 to be held on Monday, June 4, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 59, 1979, amending the City-County Budget for 1979 and appropriating an additional One Hundred Twenty Thousand Eight Hundred dollars in the City General Fund for purposes of the Department of Administration, Division of Community Services and reducing the unappropriated and unencumbered balance in the City General Fund.

GENERAL ORDINANCE NO. 47, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 30 ½ to establish certain requirements and procedures with respect to the control and abatement of environmental public nuisances and to provide penalties with respect to violations of this chapter.

GENERAL ORDINANCE NO. 48, 1979, prohibiting parking on Perkins Avenue and Minaqua Street area.

GENERAL ORDINANCE NO. 50, 1979, establishing intersection control changes at Drexel Avenue and E. 11th Street.

GENERAL ORDINANCE NO. 51, 1979, establishing parking controls on Pennsylvania Street from 16th Street to a point 334 feet north of 16th Street on the east side.

GENERAL ORDINANCE NO. 52, 1979, establishing parking control changes at Brookside Parkway South Drive at Sherman Drive.

GENERAL ORDINANCE NO. 53, 1979, establishing a speed limit of 40 miles per hour on Railroad Road, from Stop 11 Road to County Line Road, south.

GENERAL ORDINANCE NO. 54, 1979, restricting on-street parking for a specific street segment, Wesleyan Road between Vincennes Road and DePauw Boulevard, within the College Park, Commercial Park.

GENERAL ORDINANCE NO. 55, 1979, establishing various intersection control changes in the area of Briarwood Drive and Sylvan Ridge Road.

GENERAL ORDINANCE NO. 56, 1979, designating Eastern Avenue, from 10th Street to St. Clair Street as one-way.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

May 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 65, 1979, approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 1, 1979, to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 261, 1979. Introduced by Councillor Clark. This proposal commends and expresses appreciation for the service of Virginia S. DeRolf, in her capacity as Deputy Clerk to the City-County Council. After Councillor Clark read the proposal, and after a short speech from Miss DeRolf, he then moved for its adoption, seconded by Councillor West. The motion carried by unanimous voice vote.

PROPOSAL NO. 261, 1979, was retitled SPECIAL RESOLUTION NO. 18, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 18, 1979

A SPECIAL RESOLUTION commending and expressing appreciation for the public service of Virginia S. DeRolf, in her capacity as Deputy Clerk to the City-County Council.

WHEREAS, Virginia S. DeRolf has served the public and the City-County Council as Deputy Clerk, and;

WHEREAS, Virginia S. DeRolf has contributed excellence of work to the legislative process, and;

WHEREAS, Virginia S. DeRolf has resigned to pursue her career goals with the Federal Government, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

SECTION 1. The City-County Council hereby commends and expresses appreciation for Virginia S. DeRolf's service to the City of Indianapolis and the City-County Council.

PROPOSAL NO. 277, 1979. Introduced by President SerVaas, this proposal honors and expresses sympathy to William G. Bray's widow and son upon his death. President SerVaas read the proposal which also invited the Mayor to join the Council in this memorial, and asked the Council to stand for a few moments of reverent prayer in Mr. Bray's behalf. President SerVaas then moved for adoption, seconded by Councillor Clark. The motion carried by unanimous voice vote.

PROPOSAL NO. 277, 1979, was retitled SPECIAL RESOLUTION NO. 17, 1979, and reads as follows:

CITY—COUNTY COUNCIL SPECIAL RESOLUTION NO. 17, 1979

A SPECIAL RESOLUTION in memoriam: William G. Bray

WHEREAS, William G. Bray was a recipient of the Silver Star for gallantry in battle, a tank commander who rose to the rank of colonel in World War II; and,

WHEREAS, he was a recipient of the state's Distinguished Service Medal for exceptionally meritorious and distinguished service with the Indiana National Guard; and,

WHEREAS, William G. Bray was an outstanding professional who worked his way through law school by doing manual labor on the farm; and,

WHEREAS, he was an outstanding Congressman who served his constituents in the Congress from 1953 to 1974; and,

WHEREAS, William G. Bray has this day June 4, 1979, entered the service of the Lord; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

SECTION 1. The City-County Council extends to his faithful wife and companion, throughout his many years of service to this country and community, its grief at the loss of this distinguished civil servant and long-time friend of many of the City-County Councillors.

SECTION 2. The Council extends to Congressman Bray's wife, Esther, and son, Richard, its deepest appreciation for the benefit which has accrued to the citizens of this community and throughout the country because of the service of their loved one.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

INTRODUCTION OF GUESTS

Councillor Tintera introduced two of his friends visiting him from Germany, Mr. and Mrs. Axell Rumler.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 250, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred dollars (\$400) in the County General Fund for purposes of Franklin Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee. Councillor Schneider moved, seconded by Councillor Page that this proposal be heard tonight under Special Orders - Final Adoption, and consent was given.

PROPOSAL NO. 251, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for A General Ordinance amending the City-County General Ordinance No. 85, 1979, increasing the salary of the Captain of the Pike Township Fire Department pursuant to IC 17-4-28;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 252, 1979. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for A General Ordinance changing a certain street from one-way to two-way traffic. [Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 253, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 254, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on Georgetown Road between West 16th Street and 30th Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 255, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating Gray Street, as one-way northbound, between Michigan and 10th Streets;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 256, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 257, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on certain portions of Whittier Place and 17th Streets. [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 258, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance repealing parking restrictions on certain portions of Kenwood Avenue. [Amends Code Sec. 29-272] and the President referred it to the Transportation Committee.

PROPOSAL NO. 259, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen Thousand Dollars (\$15,000) in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for the Sheriff;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 260, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two Thousand Dollars (\$2,000) in the County General Fund for purposes of Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee. On motion by Councillor West, seconded by Councillor Walters, this proposal was placed on the agenda under Special Orders - Final Adoption, by unanimous consent.

PROPOSAL NO. 262, 1979. Introduced by Councillors West and Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by adding a new Chapter 8½ regulating the grant of cable television franchises, and regulating the construction maintenance, and operation of cable television systems;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 263, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis, and Marion County, Indiana, by adding a new Chapter 8½ regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 264, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by repealing Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1;" and the President referred it to the Administration Committee.

PROPOSAL NO. 265, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing the Mayor of the City of Indianapolis and Marion County to establish a Deferred Compensation Program for their employees;" and the President referred it the Administration Committee.

PROPOSAL NO. 266, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 17-68(c) to change the title of an Act reference therein;" and the President referred it to the Administration Committee.

PROPOSAL NO. 267, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating \$17,178 dollars in the General Fund for purposes of the Purchasing Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 268, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seventy Thousand Dollars (\$70,000) in the Consolidated County Fund for purposes of Human Rights Commission, Department of Administration;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 269, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Seven Hundred Twenty-one dollars (\$12,721) in the City General Fund for purposes of Finance Division of the Department of Administration;" and the President referred it to the Administration Committee.

PROPOSAL NO. 270, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three Hundred Eighty-two Thousand Dollars (\$382,000) in the Metropolitan Development Fund for purposes of Urban Renewal. and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 271, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seven hundred ninety-seven thousand dollars (\$797,000) in the Metropolitan Development Fund for purposes of Community Development;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 272, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Bonds, Series 1979 B (Lane Bryant, Inc. Project)" in the principle amount of one million two hundred and fifty thousand Dollars (\$1,250,000) and approving other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 273, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed Economic Development Bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 274, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed Economic Development Bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 275, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Section 12-225 expanding the NFDA definition of smoke detectors to include battery operated smoke detectors;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 276, 1979. Introduced by Councillor Miller. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance appropriating an additional \$500,000 to Central Equipment Management to accompany a Public Safety ordinance request for the purchase of vehicles;" and the President referred it to the Administration Committee.

PROPOSAL NO. 278, 1979. Councillor Schneider moved, seconded by Councillor Dowden, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules concerning the introduction and preparation of proposals be suspended to allow the introduction of the attached material as Proposal No. 278, 1979.

Councillor Schneider

Consent was given. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance Amending the salaries to be paid all elected and appointed officers and employees of Warren township in Marion County, Indiana, pursuant to IC 17-4-28, and General Ordinance No. 85, 1978; Councillor Schneider requested that this proposal be heard under Special Orders - Final Adoption. Consent was given.

[Clerk's Note: Proposal No. 278, 1979 was not heard in this session of the Council, as requested.]

PROPOSAL NO. 279, 1979. Councillor Cantwell moved, seconded by Councillor Vollmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules concerning the introduction and preparation of proposals be suspended to allow the introduction of the attached material as Proposal No. 279, 1979.

Councillor Cantwell

Consent was given. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Section 2-93;" and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS — PUBLIC HEARING

PROPOSAL NO. 198, 1979. Mr. Gilmer stated that this proposal appropriates monies for summer youth employment funded by the Youth Conservation Corp. and CETA. He then moved, seconded by Councillor Clark the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 198, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 198, 1979, Committee Recommendations."

Councillor Gilmer

The motion carried by a unanimous voice vote. Mr. Gilmer then moved, seconded by Councillor Vollmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 198, 1979, Committee Recommendations, as follows: Throughout the proposal delete the figure "\$1,286,265" wherever it appears and insert in lieu thereof the figure "\$1,273,765".

In Section 3, line 7, delete the figure "22,583" and insert in lieu thereof the figure "10,083."

In Section 3, line 8, delete the figure "112,697" and insert in lieu thereof the figure "127,697."

In Section 3, line 9, delete the figure "13,900" and insert in lieu thereof the figure "1,400".

Councillor Gillmer

The motion carried by unanimous voice vote. After discussion, the Council recessed to a Committee of the Whole for a public hearing at 7:59 p.m. during which time Mr. McLaine spoke, and reconvened at 8:10 p.m. Following the public hearing, Proposal No. 198, 1979, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. West

Proposal No. 198, As Amended, was retitled FISCAL ORDINANCE NO. 66, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 66, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Million Two Hundred Seventy-Three Thousand Seven Hundred Sixty-Five dollars (\$1,273,765) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing summer employment for youth (15-18 years old) with Federal funds from Youth Conservation Corporation (YCC) and to provide job training and employment with federal funds from CETA.

SECTION 2. The sum of One Million Two Hundred Eighty-six Thousand Two Hundred Sixty-five dollars (\$1,286,265) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION		PARK GENERAL FUND
10.	Personal Services	\$ 877,109
21.	Contractual Services	220,826
22.	Supplies	23,450
23.	Materials	13,200
24.	Current Charges	10,083
25.	Current Obligations	127,697
50.	Properties	<u>1,400</u>
TOTAL INCREASES		\$1,273,765

SECTION 4. The said additional appropriations are funded by the following reductions:
PARK GENERAL FUND

Unappropriated and Unencumbered	
Park General Fund	<u>\$1,273,765</u>
TOTAL REDUCTIONS	<u>\$1,273,765</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 199, 1979. Councillor Coughenour spoke on this proposal, stating that it appropriates monies for CETA jobs for the Flood Control Division of the Department of Public Works. After discussion, Councillor Coughenour moved, seconded by Councillor Boyd, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 199, 1979, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 199, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 8:12 p.m. and reconvened at 8:13 p.m. Proposal No. 199, 1979, As Amended, was then adopted on the following roll call vote, viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. Walters.

NO NOES

3 NOT VOTING: Mr. Campbell, Mr. Cantwell, and Mr. West.

Proposal No. 199, 1979, As Amended was then retitled FISCAL ORDINANCE NO. 67, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 67, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred Fifty Thousand Six Hundred Ninety-Three dollars (\$150,693) in the Flood Control General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of One Hundred Fifty Thousand Six Hundred Ninety-three Dollars (\$150,693) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	FLOOD CONTROL
DIVISION OF FLOOD CONTROL	GENERAL FUND
10. Personal Services	\$138,428
24. Current Charges	4,385
25. Current Obligations	<u>7,880</u>
TOTAL INCREASES	\$150,693

SECTION 4. The said additional appropriations are funded by the following reductions:
FLOOD CONTROL GENERAL FUND

Unappropriated and Unencumbered	
Flood Control General Fund	<u>\$150,693</u>
TOTAL REDUCTIONS	\$150,693

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 200, 1979. Councillor Coughenour reported that this proposal appropriates monies for CETA jobs for the Liquid Waste Division of the Department of Public Works. After discussion, Councillor moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 200, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 200, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:14 p.m. and reconvened at 8:15 p.m. Following discussion, Proposal No. 200, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. Durnil, and Mr. West.

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mr. Schneider

Proposal No. 200, 1979, As Amended, was then retitled FISCAL ORDINANCE NO. 68, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County fiscal Ordinance No. 91, 1978) and appropriating an additional Ninety-two Thousand Six Hundred Seventy-four dollars (\$92,674) in the Sanitation General Fund for purposes of the Department of Public Works, Division of Liquid Waste, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of Ninety-two Thousand Six Hundred Seventy-four Dollars (\$92,674) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS SANITATION GENERAL FUND		
DIVISION OF LIQUID WASTE		
10.	Personal Services	\$85,386
24.	Current Charges	2,863
25.	Current Obligations	<u>4,425</u>
	TOTAL INCREASES	\$92,674

SECTION 4. The said additional appropriations are funded by the following reductions:
SANITATION GENERAL FUND

Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$92,674</u>
TOTAL REDUCTIONS	\$92,674

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 201, 1979. Councillor Coughenour reported that this proposal would appropriate monies for CETA positions for the Administrative Division of the Department of Public Works and would create employment for 144 CETA workers. Mrs. Coughenour then moved, seconded by Councillor Dowden, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 201, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 201, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for public hearing at 8:16 p.m. and reconvened at 8:17 p.m. During discussion by the Council, Councillor Coughenour pointed out that these positions would be for a period of 18 months. Proposal No. 201, 1979, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES

2 NOT VOTING: Mrs. Journey, and Mr. Schneider.

Proposal No. 201, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 69, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 69, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Nine Hundred Thirty-one Thousand Eighty-two dollars (\$931,082) in the City General Fund for purposes of the Department of Public Works, Administrative Division, and the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of Nine Hundred Thirty-one Thousand Eighty-two dollars (\$931,082) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS		CITY GENERAL FUND
ADMINISTRATIVE DIVISION		
10.	Personal Services	\$824,339
21.	Contractual Services	24,200
22.	Supplies	2,880
24.	Current Charges	20,904
25.	Current Obligations	58,759
TOTAL INCREASES		931,082

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered		CITY GENERAL FUND
	City General Fund	\$931,082
TOTAL REDUCTIONS		\$931,082

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 230 and 231, 1979. By consent, these proposals were postponed until the next Council meeting, July 16, 1979.

PROPOSAL NO. 235, 1979. Councillor Coughenour reported that this proposal appropriates monies for the hiring of CETA personnel for employment at the City Market, and moved for its adoption. The Council recessed to a Committee of the Whole at 8:25 p.m. for a public hearing during which, Mr. John McLaine spoke, and reconvened at 8:27 p.m. Proposal No. 235, 1979 was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West. .

4 NOES: Mr. Dowden, Mr. Durnil, Mr. Schneider, and Mr. Page.

1 NOT VOTING: Mr. Cantwell

Proposal No. 235, 1979 was retitled FISCAL ORDINANCE NO. 70, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 70, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirty-three thousand six hundred thirty-one dollars (\$33,631) in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community with CETA funds for work in the City Market.

SECTION 2. The sum of thirty-three thousand six hundred thirty-one dollars (\$33,631) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF PUBLIC WORKS	
CITY MARKET DIVISION	CITY MARKET FUND
10. Personal Services	\$30,934
24. Current Charges	810
25. Current Obligations	<u>1,887</u>
TOTAL INCREASES	\$33,631

SECTION 4. The said additional appropriations are funded by the following reductions:
CITY MARKET FUND

Unappropriated and unencumbered

City Market Fund

\$33,631

TOTAL REDUCTIONS

\$33,631

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 240, 1979. By consent, this proposal was postponed until the next meeting of the Council on July 16, 1979.

PROPOSAL NO. 241, 1979. Councillor West reported for the Public Safety & Criminal Justice Committee that this proposal appropriates monies in the Crime Control Fund personal services character financed by a Federal grant. The Council recessed to a Committee of the Whole for a public hearing at 8:29 p.m. and reconvened at 8:30 p.m. After discussion, Councillor West moved, seconded by Councillor Tintera to adopt Proposal No. 241, 1979. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, and Mr. Patterson.

Proposal No. 241, 1979, was retitled FISCAL ORDINANCE NO. 71, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five thousand nine hundred sixty-seven dollars (\$5,967) in the Crime Control Fund for purposes of Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of implementing Federal Grant No. 78C-G13-15-028, for the Court Administrator.

SECTION 2. The sum of five thousand nine hundred sixty-seven dollars (\$5,967) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT
JUVENILE DIVISION

CRIME CONTROL FUND

31. Personnel	<u>\$5,967</u>
TOTAL INCREASES	\$5,967

SECTION 4. The said additional appropriations are funded by the following reductions:

CRIME CONTROL FUND

Unappropriated and unencumbered	
Crime Control Fund	<u>\$5,967</u>
TOTAL REDUCTIONS	\$5,967

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 247, 1979. Councillor Schneider reported that this proposal appropriates monies for the County Recorder's employee compensation. After discussion during which Councillors Vollmer and Schneider spoke, the Council recessed to a Committee of the Whole at 8:31 p.m. and reconvened at 8:32 p.m. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

7 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page

Proposal No. 247, 1979 was retitled FISCAL ORDINANCE NO. 72, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-one Thousand Six Hundred Seventy-Seven dollars (\$21,677) in the County General Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of permitting the County Recorder to offer compensation to her employees in accord with recommendations of the Indianapolis City Personnel Department.

SECTION 2. The sum of Twenty One Thousand Six Hundred Seventy-Seven dollars (\$21,677) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY RECORDER	COUNTY GENERAL FUND
10. Personal Services	\$19,161
COUNTY AUDITOR	
25. Current Obligations	\$2,516
TOTAL INCREASES	\$21,677

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND	
Unencumbered and Unappropriated	
County General Fund	\$21,677
TOTAL REDUCTIONS	\$21,677

SECTION 5. Section 2.03(a)(7) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting the underlined, as follows:

(7) COUNTY RECORDER

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	2	14,068 15,341	23,272 27,021
Adm. Secretary	1	8,991	8,860
Technicians	9	7,983 10,471	58,574 72,684
Statistical Typists	3	6,227 7,581	18,024 22,743
Technical Clerks	10	7,028 9,326	65,910 82,918
Technical Mail Clerk	1	6,500 8,498	6,500 8,498
CETA	6	6,032	34,500
Temporary			4,000

32
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$240,240. \$259,401.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 159, 1979. Councillor Coughenour explained that this proposal authorizes the Mayor to execute an agreement for sewage transportation and treatment services for Greenwood. After discussion by Mrs. Coughenour in favor of the proposal, she moved, seconded by Councillor Vollmer, for adoption. The proposal was adopted on the following roll call vote; viz:

5 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

4 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page Mr. Patterson, Mr. Schneider, Mrs. Stewart, and Mr. Walters.

Proposal No. 159, 1979 was retitled GENERAL RESOLUTION NO. 3, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 3. 1979

A GENERAL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis.

WHEREAS, the Board of Public Works by Resolution No. 2337-1979 approved an interagency agreement with the City of Greenwood providing for the City of Indianapolis to transport and treat sewage collected within the City of Greenwood; and

WHEREAS, the agreement is in the best interests of the City; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Sewage Treatment Agreement between the City of Indianapolis and the City of Greenwood as attached hereto as Exhibit A is hereby ratified.

SECTION 2. The Mayor is authorized to execute such agreement on behalf of the City of Indianapolis.

PROPOSAL NO. 202, 1979. Councillor Coughenour stated that this proposal authorizes a sewage treatment agreement between the City of Beech Grove and the City of Indianapolis. After discussion, Councillor Coughenour, moved, seconded by Councillor Brinkman, to adopt Proposal No. 202, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

7 NOES: Mr. Boyd, Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, and Mrs. Stewart.

1 NOT VOTING: Mr. Gilmer

Proposal No. 202, 1979 was retitled **SPECIAL RESOLUTION NO. 19, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 19, 1979

A SPECIAL RESOLUTION ratifying and authorizing approval of an agreement between the City of Indianapolis and the City of Beech Grove for treatment of Beech Grove sewage by Indianapolis.

WHEREAS, the Board of Public Works by Resolution No. 2337-1979 approved an interagency agreement with the City of Beech Grove providing for the City of Indianapolis to transport and treat sewage collected within the City of Beech Grove; and

WHEREAS, the agreement is in the best interests of the City; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY INDIANA:**

SECTION 1. The Sewage Treatment Agreement between the City of Indianapolis and the City of Beech Grove as attached hereto as Exhibit A is hereby ratified.

SECTION 2. The Mayor is authorized by the Director of the Department of Public Works to approve the execution of such agreement on behalf of the City of Indianapolis.

PROPOSAL NO. 220, 1979. Councillor Tintera stated that this proposal creates a Hospital Authority of Marion County and stems from statutory law. Mr. Tintera moved, seconded by Councillor Lyons the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 220, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 220, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by a unanimous voice vote. During further discussion, Mr. Jim Crawford was asked to speak on the importance of this proposal. In his opinion, the hospital authority would be a way to hold down the rising cost of interest rates. Councillor Tintera then moved for adoption. Proposal No. 220, 1979, As Amended was then adopted on the following roll call vote; viz:

16 AYES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

13 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. Walters

Proposal No. 220, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 4, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1979

A GENERAL RESOLUTION creating the Hospital Authority of Marion County.

WHEREAS, pursuant to action taken by the Board of Trustees of Methodist Hospital of Indiana, Inc. on April 27, 1979, the Board of Directors of Community Hospital of Indianapolis, Inc. on April 23, 1979, the Board of Directors of Fairbanks Hospital, Inc. on April 26, 1979, the Board of Directors of St. Vincent Hospital and Health Care Center Inc. on April 19, 1979, those hospitals, participating hospitals within the purview of the Indiana Hospital Authority Act (I.C. 1971, 5-1-4-1 et seq. as amended), have filed their petitions addressed to the City-County Council of the City of Indianapolis, Indiana, requesting the creation of an Authority under the provisions of said Act; and

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, has duly considered said request, and determined that it would be in the best interest of all hospitals in the County which qualify as "participating hospitals" under the terms of said Act, and in the best interest of the citizens of Marion County, for such an Authority to be created; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL
OF THE CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

SECTION 1. There is hereby created a body corporate and politic for the purpose of exercising any one or more of the powers and authorities granted to such Authority under the provisions of the Indiana Hospital Authority Act, as amended, and as the same may be hereafter amended, to be known as the "Hospital Authority of Marion County."

SECTION 2. The Authority shall not issue bonds after 10 years from the date of its organizational meeting.

SECTION 3. The Auditor of Marion County is hereby directed to file a certified copy of this Resolution with the Judge of Marion Circuit Court.

PROPOSAL NO. 225, 1979. Councillor Tintera stated that this proposal was an inducement resolution for economic development bonds in an amount not to exceed \$14,450,000 for Retirement Living, Inc. Mr. Tintera then moved, seconded by Councillor Durnil, for adoption. The proposal was then adopted on the following roll call vote; viz:

[Clerk's Note: At this time, President SerVaas surrendered the gavel to Councillor Clark to conduct the vote.]

20 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

3 NOES: Mr. Anderson, Mr. Hawkins, and Mrs. Journey

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Howard, Mr. Lyons, Miss Parker, and Mrs. Coughenour.

Proposal No. 225, 1979, was then retitled SPECIAL RESOLUTION NO. 20, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 20, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased to a company; and

WHEREAS, Retirement Living, Inc. (Marquette Manor) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip an economic development facility and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes said economic development facility to be a 320,000 square foot elderly housing and nursing care facility, including the real estate on which it is located and the furnishings, machinery and equipment to be installed therein, to be located in northwest Indianapolis near St. Vincent Hospital (8140 Township Line Road), on an approximate 45 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (100 new jobs) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety, and general welfare of the Issuer and its citizens; and

WHEREAS, subject to all required approvals under the Act and having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the construction of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

SECTION 1. The City-County Council finds, determines and confirms that the promotion of diversification of industry and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines and confirms that the issuance and sale of revenue bonds of the City under the Act in an amount not to exceed \$14,450,000 for the acquisition, construction and equipping of the Project and sale or the leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will service the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines and confirms that if the requirements of item 5 herein are satisfactorily achieved that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be as authorized by law and is mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorized the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, subject to the City obtaining all approvals as may be required under the Act, including the advice of the Indianapolis Economic Development Commission and the approval of the Metropolitan Development Commission and the approval of the Metropolitan Development Commission of Marion County, Indiana, and the superintendent of the school corporation where the Project will be located.

SECTION 4. All costs of the Project incurred after the Inducement Resolution passed by the Indianapolis Economic Development Commission, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes if the requirements of item 5 are satisfactorily achieved.

SECTION 5. This preliminary inducement approval shall be subject to:

(a) Commitment for pre-occupancy entry fees for 50% of the units prior to the Commission's considering financing document approval and recommending to the Indianapolis City-County Council that the Council pass an ordinance issuing the bonds; and

(b) All required local, state and federal approvals, licenses, and permits relating to health care facilities being obtained; and

(c) the requirement that eligibility for occupancy shall not be determined in any manner based upon race or religion; and

(d) A written legal opinion from Messrs. Ice, Miller, Donadio & Ryan that this project is allowed by the Act (IC 18-6-4.5).

(e) A payment in lieu of taxes equal to all property taxes excluding only school taxes for the first three years.

PROPOSAL NO. 226, 1979. Councillor Tintera reported for the Economic Development Committee that this proposal was an inducement resolution for the authorization of economic development bonds for Anacomp, Inc. in the amount of \$1,000,000. Mr. Tintera moved for its adoption, and was duly seconded. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Lyons, Mr. Miller and Mr. Tinder

Proposal No. 226, 1979 was retitled SPECIAL RESOLUTION NO. 21, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company, and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Anacomp, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be computer equipment to be installed and to be located at the Indiana State Office Building, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (5 to 11 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorized the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 227, 1979. Councillor Tintera reported that this proposal was an inducement resolution for the authorization of economic development bonds for Allied Grocers of Indiana, Inc. in the amount of \$2,000,000. He stated that this would provide for a warehouse and building docks on Emerson and create 6 to 10 new jobs. After discussion, Mr. Tintera moved for adoption, seconded by Councillor Stewart. The proposal was adopted on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Cambbell, Mr. Clark, Mr. Coughenour, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

8 NOES: Mr. Boyd, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce

4 NOT VOTING: Mr. Dowden, Mr. Lyons, Mr. Miller, Mr. Schneider

Proposal No. 277, 1979 was retitled SPECIAL RESOLUTION NO. 22, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company, and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Allied Grocers of Indiana, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be warehouse cooler, loading dock, office and parking facilities including equipment to be located at 801 South Emerson Avenue, Indiana, (the "Project") and

WHEREAS, the diversification of economic development and increase in job opportunities (6 to 10 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an amount not to exceed \$2,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 228, 1979. Councillor Tintera reported that this proposal was an inducement resolution for the authorization of economic development bonds for Hoover Universal, Inc., in the amount of \$9,500,000, and would create 200 new jobs. After discussion, Mr. Tintera moved for adoption, seconded by Mr. West. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

1 NO: Mr. Page

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Hawkins, and Mr. Tinder

Proposal No. 228, 1979 was then retitled SPECIAL RESOLUTION NO. 23, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Hoover Universal, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximate 120,000 square foot manufacturing facility for the production and storage of polyester beverage bottles used in the soft drink industry, and the machinery and equipment to be installed therein, to be located at Jackson Industrial Park, 33rd Street and Post Road, Indianapolis, Indiana, on an approximate 6 acre tract of land or some other location within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (200 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, Hoover Universal, Inc., will guarantee all bond payments, if necessary; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$9,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 229, 1979. Councillor Tintera reported that this proposal approves the issuance of economic development bonds to Capital Investment Corporation project in the amount of \$1,000,000. After discussion, Mr. Tintera moved, seconded by Councillor West the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 229, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: " Proposal No. 229, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by a unanimous voice vote. President SerVaas then called for the vote. The proposal was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

2 NOT VOTING: Mr. Cantwell and Mr. Clark

Proposal No. 229, 1979 , As Amended, was retitled **SPECIAL ORDINANCE NO. 5, 1979**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. Project)" in the principal amount of one million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Capitol Investment Corp. facilities, to be used by Master-Fit Corporation, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 21, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Capitol Investment Corp. as developer, and Master-Fit Corporation, as user, complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Mortgage and Indenture of Trust, Lease Agreement, Collateral Lease Rental Assignment, Guaranty and Official Statement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Capitol Investment Corp., for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Capitol Investment Corp. to be evidenced and secured by a promissory note of Capitol Investment Corp. the lease of said facilities to Master-Fit Corporation, the collateral assignment of lease rentals, and the guaranty of the lease rentals by Mutz Corporation, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Lease Agreement, Collateral Lease Rental Assignment, Guaranty and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. Project) in the total principal amount of one million dollars (\$1,000,000) for the purpose of procuring funds to loan to Capitol Investment Corp. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Capitol Investment Corp. on its promissory note in the aggregate principal amount of one million dollars (\$1,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Mortgage and Indenture of Trust and Collateral Lease Rental Assignments. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8% per annum and at a price not less than 95% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Investment Corp. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 222, 1979. Councillor Tinder reported for the Rules & Policy Committee that this proposal fixes compensation schedule for councillors for the years 1979 through 1983. After discussion, Councillor Tinder moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 222, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 222, 1979, Committee Recommendations."

Councillor Tinder

The motion carried by a unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Boyd, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West.

7 NOES: Mrs. Coughenour, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Tintera, and Mr. Walters.

4 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, and Mr. Patterson.

Proposal No. 222, 1979, As Amended, was the retitled GENERAL ORDINANCE NO. 57, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57. 1979

A GENERAL ORDINANCE fixing the compensation payable to council members of the city-county council for the years 1979, 1980, 1981, 1982, and 1983.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, specifically "Sec. 2-21. Compensation of councilmen", is hereby deleted.

SECTION 2. The Code of Indianapolis and Marion County is hereby amended by the addition of the following, to wit:

Sec. 2-21. Compensation for councillors.

A.

(1) Each member of the city-county council shall receive an annual salary as set forth in subsection B, payable bi-weekly.

(2) Each member of the city-county council shall receive in addition to the annual salary, a per diem allowance for each regular council meeting attended, but not for more than two (2) regular meetings in any calendar month, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting, except the council may, by separate resolution, authorize the per diem fee to be paid to a member representing the council on a specific council assignment. This per diem fee is set forth in subsection B. The Council by separate resolution may authorize more than two (2) regular meetings per month if said additional meeting is in the best interest of the city, provided that no more than 24 regular meetings may be held in a calendar year.

(3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem for attendance at each meeting of a committee of which he is a member, not to exceed three (3) meetings per month. The per diem fee is set forth in subsection B.

(4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

(a) The president shall be paid an annual compensation as set forth in subsection B.

(b) The vice-president, majority leader, and minority leader shall be paid an annual compensation as set forth in subsection B.

(c) The chairman of each standing committee, the president of the police special service district council, the president of the fire special service district council, and the president of the solid waste special service district council shall be paid an annual compensation as set forth in subsection B.

No member shall be entitled to but one additional compensation as provided in subsection A(4), and the right to each such additional compensation shall be established by the council resolution providing for the organization of the council.

B. The following schedule of compensation shall be applied to the compensation rules of subsection A.

	1979	1980	1981	1982	1983
Base salary (per annum)	\$3,600	\$3,700	\$3,800	\$3,900	\$4,000
Regular council meeting (per diem)	50	55	60	65	70
Committee meeting (per diem)	25	30	35	40	45
President of council (per annum)	1,200	1,200	1,200	1,200	1,200
Vice-president, majority leader, minority leader (per annum)	600	600	600	600	600
President of special service district councils, committee chairmen (per annum)	400	400	400	400	400

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 232, 1979. Councillor Tinder reported that this proposal provides for the annexation of a certain portion of Beech Grove to Indianapolis. During discussion, Mr. Phil Nicely was asked to speak. Mrs. Coughenour then moved for adoption, seconded by Councillor Kimbell. The proposal then was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

1 NOE: Mr. Durnil

5 NOT VOTING: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mrs. Journey, Miss Parker

Proposal No. 232, 1979 was retitled GENERAL ORDINANCE NO. 58, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 58, 1979

A GENERAL ORDINANCE annexing certain territory into the City of Indianapolis (a consolidated city) upon the disannexation of the same by the City of Beech Grove (an excluded city).

WHEREAS, the owners of certain real estate in the City of Beech Grove, Marion County, Indiana, have petitioned and requested that territory hereinafter described be transferred from the City of Beech Grove (an excluded city) to the City of Indianapolis (a consolidated city) by the concurrent actions of the City-County Council annexing such territory and the Common Council of the City of Beech Grove disannexing such territory; and

WHEREAS, the City-County Council determines that such transfer of territory is in the best interests of both cities; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to I.C. 18-4-15-1, the territory described in Section 2 of this ordinance be, and is hereby, annexed into the Consolidated City of Indianapolis.

SECTION 2. The Code of Indianapolis and Marion County is hereby amended by adding a new section to read as follows:

Sec. 2-10. Consolidated City Boundaries.

The territory of the consolidated city as established by I.C. 18-4 is changed as follows:

(a) The following described territory is annexed to the Consolidated City:

Part of the Northwest Quarter of Section 33, Township 15 North, Range 4 East in Marion County, Indiana, more particularly described as follows:

Commencing at the Northwest corner of the said Northwest Quarter Section; thence South 00 degrees 12 minutes 12 seconds East along the West line of said Quarter Section 929.01 feet to a point in Lick Creek (as located April 1978) said point lies North 00 degrees 12 minutes 12 seconds West 325.01 feet from a point on the said West line which lies North 89 degrees 47 minutes 48 seconds East 0.30 feet from the Northeast corner of an existing concrete monument, said monument assumed to be that monument as depicted on the site plans of the Timbers I recorded March 26, 1974 as Instrument No. 74-16967 and the amended site plan recorded August 13, 1975 as Instrument No. 75-43359 in the Office of the Recorder of Marion County, Indiana; thence South 72 degrees 24 minutes 17 seconds East 89.63 feet to a concrete monument set at a point which lies North 15 degrees 47 minutes 48 seconds East 309.61 feet from the said point on the West line of the said Northwest Quarter Section which lies North 89 degrees 47 minutes 48 seconds East 0.30 feet from the Northeast corner of said concrete monument, said point being the Northwesterly corner of the said Timbers I as depicted on said site plans; thence North 72 degrees 17 minutes 17 seconds East along the Northerly line of said Timbers I - 402.67 feet to a concrete monument set at the Northwesterly corner of the Timbers II as depicted on the site plan, recorded August 30, 1974 as Instrument No. 74-55300 and the amended site plan recorded August 13, 1975 as Instrument No. 75-43360 in the said Recorder's Office and shown therein to be contiguous with the said Timbers I (the next two courses are along the Northerly line of the said Timbers II as depicted on said site plans); thence North 46 degrees 26 minutes 06 seconds East 372.14 feet to a concrete monument set; thence South 48 degrees 00 minutes 48 seconds East 266.00 feet to a concrete monument set at the Northwesterly corner of the Timbers III as depicted on the site plan, recorded August 15, 1975 as Instrument No. 75-43967 and the amended site plan, recorded April 21, 1977 as Instrument No. 77-21075 in the said Recorder's Office and shown therein to be contiguous with the said Timbers II; thence North 88 degrees 00 minutes 00 seconds East along the Northerly line of said Timbers III, 195.00 feet to a concrete monument set at the Northeasterly corner thereof; thence North 78 degrees 00 minutes 00 seconds East 70.00 feet to a concrete monument set; thence South 72 degrees 00 minutes 00 seconds East 235.00 feet to a point in existing Beech Creek; thence South 27 degrees 53 minutes 37 seconds East 303.46 feet to a concrete monument set; thence South 23 degrees 00 minutes 00 seconds West 135.00 feet to a concrete monument set; thence South 40 degrees 00 minutes 00 seconds East 89.06 feet to the Place of Beginning, which place of beginning lies on a line 1100 feet West of and parallel with the East line of the said Quarter Section, said line being the existing corporation limit of the City of Beech Grove, Indiana per General Ordinance No. 20, recorded as Instrument No. 69-65580 in the said Recorder's Office and which place of beginning also lies on the Northerly line of a tract of land depicted as "The Timbers-Section Five" in a Quit Claim Deed to Salcor Inc, recorded May 31, 1978 as Instrument No. 78-032962 in the said Recorder's Office (the next four courses being along the boundaries of said land); thence South 40 degrees 00 minutes 00 seconds East 86.82 feet to a concrete monument set; thence South 67 degrees 34 minutes 50 seconds East 230.86 feet to a iron rod set; thence South 22 degrees 25 minutes 10 seconds West 242.33 feet to a concrete monument set at an angle point on the Northerly line of right of way for I-465 (as located April, 1978) per right of way grant to the State of Indiana, recorded August 11, 1961 in Volume 1876, page 67 and re-recorded April 26, 1963 in Volume 1990 page 486 in the said Recorder's Office, said angle point being depicted as 100 feet left of centerline ZZ at Station 518+50 per plans on file in the Office of the State Highway Department of Indiana; thence North 87 degrees 44 minutes 10 seconds West along the said right of way line 176.06 feet to a point on the aforesaid line which lies 1100 feet West of and parallel with the east line of the said Quarter Section; thence North 00 degrees 08 minutes 06 seconds West along said line 371.61 feet to the place of beginning, containing 1.500 acres, more or less.

SECTION 3. This ordinance shall be in full force and effect from and after adoption, approval by the mayor, publication according to law and upon adoption by the Common Council of the City of Beech Grove of an ordinance disannexing the same territory or a judicial determination in lieu thereof.

PROPOSAL NO. 249, 1979. Councillor Tinder reported for the Rules & Policy Committee that this proposal requires a member of the involved departments to be present at the Council meetings. Mr. Tinder moved, seconded by Mr. Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 249, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 249, 1979, Committee Recommendations."

Councillor Tinder

The motion carried by a unanimous voice vote. President SerVaas called for the vote. The proposal was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
2 NOES: Mr. Durnil, and Mr. Miller
4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Lyons, and Mr. Anderson

Proposal No. 249, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 12, 1979 and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 12, 1979

A COUNCIL RESOLUTION requiring a representative from any department be present for all council meetings in which they are involved so that they may give pertinent information.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

SECTION 1. That for any scheduled public hearing of the Indianapolis City-County Council, the most immediately involved department which is responsible to the Council be present by knowledgeable representative unless specifically released from this responsibility by the President of the Council.

PROPOSAL NO. 221, 1979. Councillor Miller reported that this proposal amends Chapter 16 of the Code concerning the Human Rights Commission. Councillor Miller moved to amend Proposal No. 221, 1979, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1979, these amendments have been submitted by Corporation Counsel.

1. Page 1, between lines 14 and 15, insert: "Complainant shall mean any person who signs a complaint on his own behalf alleging that he has been aggrieved by a discriminatory practice."
2. Page 1, Line 22, between the words "commission" and "in" insert: "or otherwise cooperated with the commission" Line 23, between the words "practice" and "was" insert: "whether or not such discriminatory practice"
3. Page 3, Sec. 16-2, line 2, between the words "education" and "accommodations" insert: "employment, access to public conveniences" Line 4, between "religion" and "methods" insert: "color, natural origin or ancestry through reasonable" Line 5: delete "out" and insert "sought".
4. Page 3, strike the first Section 16-3. It is duplicative of Sec. 16-2.
5. Page 4, Sec. 16-5, line 4, delete the word "file" and insert "filed".
6. Page 8, Line 1 should read: "Sec. 16-29 through 16-43 reserved."

Councillor Miller

The motion was adopted by consent. Councillor Miller then moved, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1979 as follows:

1. Sec. 16-24, line 6, insert a period after the word district and delete the remainder of line 6, lines 7-13, and line 4 up to and including the word "thereafter,"; "appointments" should be capitalized.
2. Section 16-24, line 17, insert a period after the word "district" and delete the remainder of line 17, lines 18-24, and line 25 up to and including the "Thereafter,"; "each" should be capitalized.
3. Section 16-24, delete lines 35-37, and line 38 up to and including the word "Thereafter", "at" should be capitalized.
4. Section 16-24, delete line 40-41, and line 42 up to and including the word "Thereafter", "all" should be capitalized.
5. Section 16-24, part (4), delete the first sentence and insert in lieu thereof the following:
"To appoint, with the approval of the Mayor and the City-County Council, an executive director, who shall report all business of the Commission to the Director of Administration, who shall be the chief administrative officer of the commission and who shall devote full time and effort to the business of the commission and the administration of this chapter."

Councillor Miller

Councillor Cantwell at this time moved to adjourn, seconded by Councillor Howard. The motion to adjourn appeared to pass by the following roll call vote;
viz:

15 AYES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters

14 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

Before announcing the vote, the President reminded the Councillors of other urgent business on the agenda. Whereupon, Mr. Schneider asked to change his vote. Consent was given by unanimous voice vote. The President announced that the motion to adjourn had failed.

Mr. Boyd moved, seconded by Councillor Miller, to table Proposal No. 221, 1979 until the next meeting of the Council on July 16, 1979. The motion appeared to fail by the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. Tintera, Mr. Vollmer and Mr. Walters.

15 NOES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, and Mr. West.

Councillor Tintera requested that his vote be changed from a "aye vote" to a "nay vote." Therefore, Mr. Boyd's motion to table Proposal No. 221, 1979 until the next meeting of the Council passed.]

PROPOSAL NO. 236, 1979. Councillor McGrath reported that this proposal provides for a four-way stop at the corner of Orange and Union Streets. After discussion, Mr. McGrath moved, seconded by Councillor Clark the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 236, 1979, by the addition of a four-way stop at the corner of Arizona and Union Streets.

Councillor McGrath

The motion carried by a unanimous voice vote. President SerVaas then called for the vote. The proposal was then adopted on the following roll call vote; viz:

20 AYES: Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

2 NOES: Mr. Anderson, Mr. Lyons

4 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Miller

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 236, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 59, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1979

A GENERAL ORDINANCE establishing a 4-way stop at the corner of Orange and Union streets. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 32, pg 17	Orange Street & Union Street	Union Street	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 32, pg 17	Orange Street & Union Street	None	4-way Stop

PART III

Chapter 29 of the Code of Indianapolis and Marion County specifically, "Sec. 29-92. Schedule of intersection controls," be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, Pg. 2	Arizona & Union Streets	None	Stop

PART IV

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-92. Schedule of intersection controls," be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 32, Pg. 2	Arizona Street & Union Street	None	4-way Stop

PART V

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART VI

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 237, 1979. Councillor McGrath reported that this proposal provides certain parking restrictions on Ohio Street between Meridian and Illinois. Councillor McGrath moved for adoption of this proposal, seconded by Councillor Gilmer. The proposal then was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Hawkins, Miss Parker, and Mrs. Brinkman

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for for the vote.]

Proposal No. 237, 1979, was retitled GENERAL ORDINANCE NO. 60, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 60, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to permit parking on Ohio Street between Meridian and Illinois Streets during designated hours [Amends Code Sections 29-268, 29-271, and 29-272].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the north side,
from Meridian Street to Illinois Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-271. Stopping, standing and parking prohibited at designated location on certain days and hours," be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY

from 7:00 a.m. to 9:00 a.m.

Ohio Street, on both sides, from Senate Avenue to Pennsylvania Street

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on both sides, from Senate Avenue to Pennsylvania Street

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 6:00 a.m. to 9:00 a.m.

Ohio Street, on the north side, from Meridian Street to Capitol Avenue

Ohio Street, on the south side, from West Street to Senate Avenue

from 6:00 a.m. to 9:00 a.m. and

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Meridian Street to West Street

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Meridian Street to West Street

Ohio Street, on the south side, from Senate Avenue to Capitol Avenue

Ohio Street, on the south side, from West Street to Senate Avenue

ON ANY DAY EXCEPT SATURDAYS, SUNDAYS OR HOLIDAYS

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Senate Avenue to West Street

PART III

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-268. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the addition of the following to wit:

Ohio Street, on the north side, from Illinois Street to Pierson Street

PART IV

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-271. Stopping, standing and parking prohibited at designated locations on certain days and hours," be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 7:00 a.m. to 9:00 a.m., and

from 4:00 p.m. to 6:00 p.m.

Ohio Street, on the north side, from Senate to Illinois Street

Ohio Street, on the south side, from Senate to Pennsylvania Street

from 6:00 a.m. to 9:00 a.m., and

from 3:00 p.m. to 6:00 p.m.

Ohio Street, on both sides, from West Street to Senate Avenue

PART V

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-272. Parking time restricted on designated days," be, and the same is hereby amended by the addition of the following, to wit:

THIRTY MINUTES

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 9:00 a.m. to 4:00 p.m.

Ohio Street, on the north side, from Pierson Street to Meridian Street

PART VI

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART VII

This ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 238, 1979. Councillor Stewart moved, seconded by Councillor Parker to send Proposal No. 238, 1979 back to Committee for consideration. Consent was given.

PROPOSAL NO. 76, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal authorized increasing the compensation of the Center Township Small Claims Court Judge. After discussion during which Mr. Robert Elrod and Mr. Stewart Rhodes spoke, Councillor Walters moved, seconded by Councillor Vollmer, for its adoption. The proposal was adopted on the following roll call vote; viz:

- 21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.
- 2 NOES: Mr. Anderson, and Mr. Gilmer
- 3 NOT VOTING: Mr. Dowden, Mrs. Journey, and Mr. Miller

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 76, 1979, was retitled GENERAL ORDINANCE NO. 61, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 61, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, increasing the salary of the Judge of the Center Township Small Claims Court, pursuant to IC 17-4-28.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Section 2 of City-County General Ordinance No. 85, 1978, be amended by deleting the figures crosshatched and inserting the figures underlined, to wit:

Section 2. Center Township. The maximum salaries of the elected and appointed officers and employees of Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Judge for Small Claims Court	<u>1</u>	12,000 <u>13,200</u>	12,000 <u>13,200</u>
TOTAL	151		11,078,260 <u>1,077,460</u>

SECTION 3. The Clerk of the Council is directed to certify a copy of this ordinance to the Trustee of Center Township within three days after the adoption of this ordinance

PROPOSAL NO. 248, 1979. Councillor Schneider reported that this proposal was the semi-annual authorization of tax anticipation borrowing on behalf of the County General Fund. After discussion, Councillor Schneider moved, seconded by Councillor Campbell, for adoption. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

3 NOT VOTING: Mr. Hawkins, Mr. Miller, and Mr. Pearce.

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 248, 1979 was retitled FISCAL ORDINANCE NO. 73, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 73, 1979

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1979, to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said

County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 28th day of December, 1979, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1979, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested

by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

ATTEST:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

PROPOSAL NO. 250, 1979. Councillor Schneider reported that this proposal transfers monies in the budget of the Franklin Township Assessor for supplies. After discussion, Councillor Schneider moved, seconded by Councillor Campbell for adoption. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.
NO NOES

3 NOT VOTING: Mr. Miller, Mr. Patterson, and Mr. Lyons

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 250, 1979 was retitled FISCAL ORDINANCE NO. 74, 1979 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Four Hundred dollars (\$400) in the County General Fund for purposes of Franklin Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing more photographic supplies to be used in property assessment.

SECTION 2. The sum of Four Hundred Dollars (\$400) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
22. Supplies		<u>\$400</u>
TOTAL INCREASES		\$400

SECTION 4. The said increased appropriation is funded by the following reductions:

	FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services		<u>\$400</u>
TOTAL REDUCTIONS		\$400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 260, 1979. Councillor West reported that this proposal transfers monies in the County General Fund for purposes of Marion County Superior Court, Juvenile Division. Councillor West moved for adoption, seconded by Councillor Dowden. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

3 NOT VOTING: Mr. Miller, Mr. Schneider, and Mr. Tintera

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 260, 1979 was retitled FISCAL ORDINANCE NO. 75, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 75, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two Thousand dollars (\$2,000) in the County General Fund for purposes of Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase two copy machines which are currently on a rental basis.

SECTION 2. The sum of Two thousand dollars (\$2,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the appropriation as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY	
SUPERIOR COURT	
JUVENILE DIVISION	COUNTY GENERAL FUND
50. Properties	<u>\$2,000</u>
TOTAL INCREASES	<u>\$2,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY	
SUPERIOR COURT	
JUVENILE DIVISION	COUNTY GENERAL FUND
24. Current Charges	<u>\$2,000</u>
TOTAL REDUCTIONS	<u>\$2,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

UNFINISHED BUSINESS

PROPOSAL NO. 223, 1979. Councillor Schneider explained that this proposal amends the salary schedule for certain poor relief personnel in Washington Township. After discussion, Councillor Schneider moved, seconded by Mr. Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 223, 1979, as follows:

Section 1, line 31, delete and insert the following:

Temporary Investigator	0	3,473	3,473
------------------------	---	-------	-------

Section 1, line 33, delete the figure "932,783" and insert in lieu thereof the figure "936,256."

Councillor Schneider

The motion carried by a unanimous voice vote. Councillor Schneider then moved for adoption, seconded by Mr. Dowden. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

1 NOT VOTING: Mr. Miller

[Clerk's Note: Councillors Cantwell, Howard, and Kimbell were not present for the vote.]

Proposal No. 223, 1979, As Amended, was retitled GENERAL ORDINANCE 62, 1979 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township poor relief personnel.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 9 of City-County General Ordinance No. 85, 1978, be, and is hereby, amended by deleting the words and figures crosshatched, and inserting in lieu thereof the following:

Section 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,072	9,072
Township Clerk	1	8,131	8,131
Advisory Board Members	3	650	1,950
Clerk for Small Claims Court	3	7,178	21,534
Part time Clerk-Typist for Small Claims Court	1	3,473	3,473
Judge of Small Claims Court	1	13,200	13,200
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	18,240	18,240
Assistant Chief	4	16,188	64,752
Captain	5	15,219	76,095
Lieutenant	10	14,535	145,350
Chauffeurs	27	14,022	378,594
Privates	6	12,084	72,504
Probationary	3	10,944	32,832
Mechanic	1	13,608	13,608
Secretary	1	5,670	5,670
Extra Compensation for Paramedics (9 at 750)		6,750	6,750
Total Year Longevity		26,350	26,350
Paid Holidays (6 at 20)		2,040	2,040

POSITION	NUMBER OF PERSONNEL POOR RELIEF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Suprs. of Investigators	1	7,537	7,537
Investigators-Full Time	-2 3	6,367	-12,734 19,101
Temporary Investigator		3,473	3,473
Investigators-Part Time	1	3,473	3,473
Clerical	1	6,000	6,000
TOTAL	72 73		923,889 936,256

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with I.C. 18-4-5-2.

Councillor Tinder moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

Your committee on Rules and Policy recommends the appointment of Karen Kehlbeck as Assistant Clerk of the Council, therefore, I move that Karen Kehlbeck be appointed Assistant Clerk effective June 11, 1979.

Councillor Tinder

The motion carried by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:37 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 4th day of June, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Brent Hoover

President

Dorothy S. Verrill

Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 16, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, July 16, 1979, President SerVaas in the Chair. Councillor West opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

2 ABSENT: Mr. Kimbell, and Mr. Page.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 4, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS, AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 16, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the council.

Respectfully,

**s/Beurt SerVaas
President**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,
INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on June 13, 1979 and June 20, 1979, a copy of the CITY—COUNTY GENERAL ORDINANCE NO. 47, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

June 25, 1979

REVISED NOTICE

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,
INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the state of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on June 28, 1979, and on July 5, 1979, a copy of CITY—COUNTY GENERAL ORDINANCE NO. 58, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 12, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and The Indianapolis COMMERCIAL on July 3, 1979 and July 10, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 268, 269, 270, 271, and 276, 1979, to be held on Monday, July 16, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 12, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 66, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional One Million Two Hundred Seventy-three thousand Seven Hundred Sixty-five dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 67, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional One hundred fifty thousand six hundred ninety-three dollars in the Flood Control General Fund for purposes of the Department of Public Works, Division of Flood Control, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 68, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional Ninety-two thousand six hundred seventy-four dollars in the Sanitation General Fund for purposes of the Department of Public Works, Division of Liquid Waste, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 69, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional Nine hundred thirty-one thousand eighty-two dollars in the City General Fund for purposes of the Department of Public Works, Administrative Division, and the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 70, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional Thirty-three thousand six hundred thirty-one dollars in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund.

GENERAL ORDINANCE NO. 58, 1979, annexing certain territory into the City of Indianapolis upon the disannexation of the same by the City of Beech Grove.

GENERAL ORDINANCE NO. 59, 1979, establishing a 4-way stop at the corner of Orange and Union Streets.

GENERAL ORDINANCE NO. 60, 1979, amending the Code of Indianapolis and Marion County to permit parking on Ohio Street between Meridian and Illinois Streets during designated hours.

GENERAL ORDINANCE NO. 61, 1979, amending City-County General Ordinance No. 85, 1978, increasing the salary of the Center Township Small Claims Court, pursuant to IC 17-4-28.

GENERAL ORDINANCE NO. 62, 1979, amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township poor relief personnel.

SPECIAL ORDINANCE NO. 5, 1979, authorizing the City of Indianapolis to issue its "Economic Development Furst Mortgage Revenue Bonds, Series 1979," in the principal amount of one million dollars and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 3, 1979, approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis.

GENERAL RESOLUTION NO. 4, 1979, creating the Hospital Authority of Marion County.

SPECIAL RESOLUTION NO. 17, 1979, in memoriam: William G. Bray.

SPECIAL RESOLUTION NO. 19, 1979, ratifying and authorizing approval of an agreement between the City of Indianapolis and the City of Beech Grove for treatment of Beech Grove sewage by Indianapolis.

SPECIAL RESOLUTION NO. 20, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 21, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 22, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 23, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

**PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 345, 1979. Councillor Tintera introduced the proposal approving the Mayor's Executive Order No. 3, 1979, which creates the Space Allocation Committee. Following discussion, Councillor Tintera moved, seconded by Councillor Howard for adoption of this proposal. The motion carried by unanimous voice vote. Proposal No. 345, 1979, was retitled **COUNCIL RESOLUTION NO. 13, 1979**, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 13, 1979

A COUNCIL RESOLUTION supporting the Mayor's energy program and his appeal to the federal government.

WHEREAS, Mayor William H. Hudnut presented an overall city policy for energy conservation on July 13, 1979, and;

WHEREAS, Mayor Hudnut has called upon the federal government to recognize that essential city services must rank among the first priorities for gas and diesel allocation, and;

WHEREAS, the Councillors of the City-County Council concur in and support the energy conservation program and appeal to the federal government, now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council concurs in and supports Mayor Hudnut's energy conservation policy and his appeal to the federal government. The Council stands ready to help Mayor Hudnut accomplish these objectives.

PROPOSAL NO. 281, 1979. Introduced by Councillor Clark, this proposal supports the Mayor's energy program and his appeal to the federal government. After discussion, Mr. Clark moved, seconded by Councillor Dowden, for adoption of this proposal. The motion carried by unanimous voice vote. Proposal No. 281, 1979 was retitled GENERAL RESOLUTION NO. 6, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 5, 1979

A GENERAL RESOLUTION approving the Mayor's Executive Order No. 3, 1979, which creates the Space Allocation Committee.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor's Executive Order No. 3, 1979, dated May 10, 1979 creating the Space Allocation Committee, a copy of which is attached hereto, marked Exhibit A in three pages and incorporated herein by reference, is hereby approved.

SECTION 2. The Mayor and the Specified Committee are authorized to proceed in accordance with law and the terms of Executive Order No. 3, 1979.

SECTION 3. This resolution shall be in full force and effect from and after its passage and compliance with IC 18-4-5-2.

INTRODUCTION OF GUESTS

Councillor Tinder announced that members of his family were in attendance, his wife, daughter Susan, and his niece from Detroit, Rita Fowley. Councillor Patterson introduced Holly Holmes, the 8th District Candidate for City-County Council. President SerVaas introduced Mr. Chuch Huppert and his wife Linda, who is the Judge of the Washington Township Small Claims Court.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 280, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving increased rates and changes for cable television services supplied by Indianapolis Cablevision Co., Ltd.," and the President referred it to the Administration Committee.

PROPOSAL NO. 282, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 85, 1978) and appropriating an additional One Hundred fifty-nine thousand four hundred forty-two dollars (\$159,442) in the City General Fund for purposes of the Dept. of Administration, Central Equipment and Management Division and reducing the unappropriated and unencumbered balance in the City General Fund," and the President referred it to the Administration Committee.

PROPOSAL NO. 283, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 85, 1978) and appropriating an additional Three million one hundred thirty-eight thousand one hundred and twenty-eight dollars (\$3,138,128) in the Manpower Federal Programs Fund for purposes of the Department of Administration, the Division of Employment and Training and reducing the unappropriated and unencumbered balance in the Manpower Federal Program Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 284, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Eight Million one hundred ninety-seven thousand one hundred ninety-three dollars (\$8,197,193) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Division of Training and Employment and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 285, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of Michael D. Humphreys to the office of manager of the Division of Internal Audit beginning July 31, 1979;" and the President referred it to the Administration Committee.

PROPOSAL NO. 286, 1979. Introduced by Councillor Boyd. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 85, 1978) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Welfare Department;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 287, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 85, 1978) and appropriating an additional Twenty-eight Thousand (\$28,000) in the County General Fund for purposes of Voters Registration and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 294, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-four thousand nine hundred sixty-three dollars (\$24,963) in the County General Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 295, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-five thousand four hundred ninety-one dollars (\$25,491) in the County General Fund for purposes of the Marion County Law library and reducing certain other appropriations for that agency and the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 296, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seventy-two thousand one hundred eighty-five dollars (\$72,185) in the County General Fund for purposes of the Board of Review and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 297, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 298, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 299, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 300, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 301, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 302, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project)" in the principal amount of Four Hundred and Twenty thousand dollars (\$420,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 303, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, 1975, Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examinations and investigations, and fees for annual sign inspections;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 304, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for A General Resolution giving Council approval and authority to the Capital Improvement Board of Managers to exercise an option for purchase of certain real estate commonly known as the "Mall Block"; amends the Capital Improvement Board of Managers of Marion County, Budget for 1979;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 305, 1979. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty-nine thousand four hundred eighty-four dollars (\$59,484) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 306, 1979. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County annual budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred ten thousand dollars (\$110,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 307, 1979. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) Transferring and appropriating One hundred fourteen thousand four hundred forty-two dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 308, 1979. Introduced by Councillors West, Campbell, Hawkins, The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, specifically Chapter 29 providing for a new section 29-253, Crash Helmets for driver and passenger on motorcycles and motor-driven cycles," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 309, 1979. Introduced by Councillor Patterson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance adding a new section 6-39: "Keeping of Fowl prohibited." to the Code of Indianapolis and Marion County, Indiana;" and the Chair referred it to the Economic Development Committee. Councillor Walters moved, seconded by Councillor Durnil, to appeal the President's referral to send said proposal to the Rules & Policy Committee. Proposal No. 309, 1979 was referred to the Rules & Policy Committee on the following roll call vote; viz: .

[“Aye votes” sustain the Chair.]

10 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Lyons, Mr. McGrath, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. West.

16 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters.

PROPOSAL NO. 310, 1979. Introduced by Councillor Durnil. The Clerk read the Proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating and additional Fifty thousand dollars (\$50,000) in the Metropolitan Development Fund for purposes of Urban Renewal and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund;” and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 311, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating and additional five thousand one hundred dollars (\$5,100) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;” and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 312, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Four Thousand Nine Hundred eighty-nine dollars (\$4,989) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;” and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 313, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifteen Thousand three hundred eighty-nine dollars (\$15,389) in the Crime Control Fund for purposes of Municipal Court and reducing the unappropriated and unencumbered balance in the Crime Control Fund;” and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 314, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance replacing the Code of Indianapolis, Sections 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 fees with mandated language by the Clean Air Act as amended by August, 1977;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 315, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 17½-3 and Section 17½-5 of the Code of Indianapolis and Marion County by the addition of provisions concerning the enforcement and regulation of litter violations;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 316, 1979. Introduced by Councillor Coughenour. The Clerk read the Proposal entitled: "A Proposal for a Council Resolution approving the appointment of a person by the Mayor to fill the office of Acting Director of the Department of Public Works for the period beginning July 6, 1979, and continuing until a permanent director is appointed and qualified;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 317, 1979. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing angle parking on Maryland Street (Alabama Street to Delaware Street) for "Police Only." [Amends Code Section 29-254b.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 318, 1979. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to remove parking meters from 1400 block of North Senate Avenue;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 319, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding Chapter 18.5 and adopting the standards, regulations, and guidelines in the Right-of-Way Activity Manual established by the Department of Transportation to provide penalties with respect to violations of this chapter;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 320, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 31 to establish certain revision proceedings with respect to the utility's easement rights code;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 321, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional five million four hundred ninety-one thousand dollars (\$5,491,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 322, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three million three hundred fifty thousand four hundred dollars (\$3,350,400) in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 344, 1979. Introduced by Councillor Schnieder. Councillor Schneider moved, seconded by Councillor Brinkman the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to suspend the rules of the Council on preparation, initiation, and introduction of proposals be suspended and the attached material be introduced as Proposal No. 344, 1979, without being in proper form.

Councillor Schneider

The motion carried by unanimous voice vote. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Six Hundred Thirteen dollars (\$12,613) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

Councillor Cantwell requested that certain material concerning apartment owner's rights in respect to conversion to condominiums be sent to a committee for consideration and possible introduction as a proposal, due to its timeliness. The Chair granted consent and the material was referred to the Metropolitan Development Committee.

SPECIAL ORDERS — PUBLIC HEARING

PROPOSAL NO. 177, 1979. Mr. Dowden stated that this proposal appropriates \$400,000 in the County Welfare Fund for indigent medical care costs, and reported that this proposal had been tabled in committee. Councillor Dowden then moved, seconded by Councillor Coughenour that Proposal No. 177, 1979, be postponed indefinitely. The motion carried by unanimous voice vote.

PROPOSAL NO. 230, 1979. Councillor Durnil reported that this proposal appropriates \$1,417,488 in the Redevelopment General Fund for purposes of providing more adequate housing in Indianapolis; financed by a Section 108 loan, a housing counseling grant, and CETA. He also stated that this money would help purchase houses, rehabilitate, and then sell them. The Council recessed to a Committee of the Whole at 8:07. During public hearing, Mr. Kennedy and Mr. Carley explained that the city has two housing rehabilitation programs and have sold these houses at an average cost of \$20,000. The Council reconvened at 8:09, at which time Councillor Durnil offered an amendment to the proposal. The amendment was later withdrawn from the floor by Councillor Durnil. After discussion, Councillor Brinkman moved, seconded by Councillor Boyd for adoption of Proposal No. 230, 1979. The motion carried on the following roll call vote; viz:

19 AYES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.*

6 NOES: *Mrs. Coughenour, Mr. Dowden, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider.*

4 NOT VOTING: *Mr. Campbell, Mr. Cantwell, Mr. Kimbell, and Mr. Page.*

Proposal No. 230, 1979, was retitled FISCAL ORDINANCE NO.76, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 76, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million four hundred seventeen thousand four hundred eighty-eight dollars (\$1,417,488) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of further attaining the goals and objectives of the Community Development Program by providing more sound and adequate livable housing for Indianapolis/Marion County residents to be financed by Section 108 Loan, a Housing Counseling Grant, and CETA.

SECTION 2. The sum of one million four hundred seventeen thousand four hundred eighty-eight dollars (\$1,417,488) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEVELOPMENT	
DIVISION OF	
URBAN RENEWAL	
	REDEVELOPMENT GENERAL FUND
10. Personal Services	\$ 154,126
21. Contractual Services	68,661
22. Supplies	1,500
24. Current Charges	25,980
25. Current Obligations	11,473
50. Properties	<u>1,155,748</u>
TOTAL INCREASES	\$1,417,488

SECTION 4. The said additional appropriations are funded by the following reductions:

	REDEVELOPMENT GENERAL FUND
Unappropriated and unencumbered	
Redevelopment General Fund	<u>\$1,417,488</u>
TOTAL REDUCTIONS	\$1,417,488

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 231, 1979. Councillor Durnil stated that this proposal appropriates \$1,387,000 in the Community Development Fund for the Housing Revolving Fund project financed by CDBG and revenue generated from the Revolving Fund. He stated that this proposal was a companion to Proposal No. 320, 1979 and the Metropolitan Development Committee had recommended that the Council do pass this proposal. Councillor Durnil moved, seconded by Councillor Gilmer to adopt proposal No. 231, 1979. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

5 NOES: Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mr. Miller, Mr. Schneider,

6 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Kimbell, Mr. Lyons, Mr. Page Mr. Tinder

Proposal No. 231, 1979, was retitled FISCAL ORDINANCE NO. 77, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 77, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million three hundred eighty-seven thousand dollars (\$1,387,000) in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development, and reducing the unappropriated and unencumbered balance in the Community Development Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Housing Revolving Fund Project financed by a Section 108 Loan from HUD (C.D.B.B.) and revenue generated from Revolving Fund specifically for this project.

SECTION 2. The sum of one million three hundred eighty-seven thousand dollars (\$1,387,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF METROPOLITAN DEVELOPMENT	
DIVISION OF	COMMUNITY
COMMUNITY DEVELOPMENT	DEVELOPMENT FUND
21. Contractual Services	<u>\$1,387,000</u>
TOTAL INCREASES	\$1,387,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY DEVELOPMENT FUND	
Unappropriated and unencumbered	
Community Development Fund	<u>\$1,387,000</u>
TOTAL REDUCTIONS	\$1,387,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 240, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal appropriates \$10,367 in the County General Fund for the purposes of transferring two staff members from the City Purchasing Department to the Auditor's Office. to expedite the paper work. He stated that the committee had recommended that the council do pass this proposal.

The Council recessed to a Committee of the Whole at 8:20 and reconvened at 8:21. Councillor Campbell then moved, seconded by Councillor Anderson, to adopt Proposal No. 240, 1979. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, and Mr. Pearce

Proposal No. 240, 1979 was retitled FISCAL ORDINANCE NO. 78, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 78, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional ten thousand three hundred sixty-seven dollars (\$10,367) in the County General Fund for purposes of the Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring two persons to the staff of the Auditor from the City Purchasing Department and arranging reimbursement for their services by Consolidated County Fund.

SECTION 2. The sum of ten thousand three hundred sixty-seven dollars (\$10,367) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

AUDITOR		COUNTY GENERAL FUND
10.	Personal Services	\$ 9,614
24.	Current Charges	385
25.	Current Obligations	368
TOTAL INCREASES		<u>\$10,367</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and unencumbered	
County General Fund	<u>\$10,367</u>
TOTAL REDUCTIONS	<u>\$10,367</u>

SECTION 5. Section 2.03, subsection (a)(2) is amended by deleting the crosshatched items and inserting the underlined items, as follows:

(2) COUNTY AUDITOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputy Auditors	2	23,287	43,642
Dept. Supervisor	10	13,558	94,091
Dept. Asst. Supervisors	4/ 5	8,487	32,393
Admin. Secretary	3	11,192	30,318
Key punch Operators	2	7,002	13,800
General Office Clerical	14/ 12	7,570	69,000
CETA	3	7,320	21,642
Temporary	45/ 37		30,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~71,571,800~~ \$382,522.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 268, 1979. Councillor Durnil reported that this proposal appropriates \$70,000 from a Community Development Block grant for a neighborhood stabilization, and the committee had recommended that this proposal be adopted. Mr. Durnil moved, seconded by Councillor Tintera, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 268, 1979, by deleting the introduced version, and substituting therefore the proposal entitled: "Proposal No. 268, 1979, Council Staff Corrected Version."

Councillor Durnil

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:22 p.m. and reconvened at 8:39 p.m. During public hearing, Ms. Shaw and Mr. Christinsen, spoke concerning the aspects of this proposal. Mr. Tintera moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 268, 1979, as follows:
"Staff funded under this program will work with neighborhood associations, community organizations, real estate industry, financial institutions, developers, and governmental agencies. The program will direct itself to responding to requests for information from the above groups and answer inquires by any citizen."

Councillor Tintera

The motion failed on the following roll call vote; viz:

9 AYES: Mr. Clark, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. Vollmer

17 NAYS: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. Miller, Mr. Pearce, Miss Parker, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Walters, and Mr. West.

3 NOT VOTING: Mr. Kimbell, Mr. Cantwell, Mr. Page.

Mr. Howard then moved, seconded by Councillor Journey, for adoption of Proposal No. 268, 1979, as amended, the proposal failed on the following roll call vote; viz:

13 AYES: Mr. Boyd, Mr. Brinkman, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

13 NOES: Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart.

[Mr. Kimbell, Mr. Cantwell, and Mr. Page were absent and not voting.]

PROPOSAL NO. 269, 1979. Councillor Miller stated tha this proposal appropriates \$12,721 from the City General Fund to facilitate the transfer of claims processors from Central Purchasing to the Controller's Office. Mr. Miller then moved, seconded by Councillor Boyd, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend proposal No. 269, 1979, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 269, 1979, Council Staff Corrected Version."

Councillor Miller

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:45 and reconvened at 8:46 p.m. The Proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES

6 NOT VOTING: Mr. Campbell, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, Mr. Walters.

Proposal No. 269, 1979, As Amended was retitled FISCAL ORDINANCE NO. 79, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 79, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Seven Hundred Twenty-one dollars (\$12,721) in the City General Fund for purposes of the Department of Administration, Division of Finance and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of effecting the transfer of some claims processors from Central Purchasing to the City Controller's Office to smooth the paper flow for payment of city accounts payable and eventually decrease the turn-around time for payments financed by contract purchasing and CETA.

SECTION 2. The sum of Twelve Thousand Seven Hundred Twenty-one dollars (\$12,721) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND
DIVISION OF FINANCE		
10.	Personal Services	\$11,650
24.	Current Charges	523
25.	Current Obligations	548
TOTAL INCREASES		<u>\$12,721</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
CITY GENERAL FUND

Unappropriated and Unencumbered	
City General Fund	<u>\$12,721</u>
TOTAL REDUCTIONS	<u>\$12,721</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 272, 1979. Councillor Tintera requested that Proposal Nos. 272, 273, and 274, 1979, be heard at this time, out of normal order. Consent by the Council was given. Councillor Tintera stated that Proposal No. 372, 1979, approves authorization of economic development bonds in the amount of \$1,250,000 for Lane Bryant, Inc. Mr. Tintera then moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 272, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 272, 1979, Council Staff Corrected Version, Committee Recommendations."

Councillor Tintera

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker.

Proposal No. 272, 1979, As Amended, was retitled SPECIAL ORDINANCE NO. 6, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 6, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1979 B (Lane Bryant, Inc. Project") in the principal amount of one million two hundred and fifty thousand dollars (\$1,250,000) and approving other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered its Project Report for the Lane Bryant, Inc. Project regarding the financing of proposed economic development facilities for Lane Bryant, Inc. and the Metropolitan Development Commission has commented favorably thereon; and

WHEREAS, the Indianapolis Economic Development Commission conducted a public hearing on June 25 1979, and also adopted a resolution on June 25, 1979, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Lane Bryant, Inc. complies with the purposes and provisions of IC 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has heretofore approved and recommended the adoption of this form of ordinance by this City-County Council and has approved the forms and has transmitted for approval by the City-County Council the Amendment No. 1 to Loan Agreement, First supplemental Indenture of Trust, Bond Purchase Contract, and Official Statement for the 1979 Series B financing (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Amendment No. 1 to Loan Agreement approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the lending of the net proceeds of the revenue bonds to Lane Bryant, Inc. for the construction of such facilities and equipping thereof, complies with the purposes and provisions of IC 18-6-4.5 and will be of benefit to the health and welfare of the City of Indianapolis and its citizens.

SECTION 2. The final forms of the Amendment No. 1 to Loan Agreement and First Supplemental Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in IC 18-6-4.5), shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1979 B (Lane Bryant, Inc. Project), in the total principal amount of one million two hundred and fifty thousand dollars (\$1,250,000) for the purposes of procuring funds to pay the costs of construction and equipping of the economic development facilities as more particularly set out in the First Supplemental Indenture of Trust and Amendment No. 1 to Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest solely from loan repayments under the 1979 Series B Promissory Note and Amendment No. 1 to Loan Agreement and from other revenues and income as provided in the above described First Supplemental Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Indianapolis.

SECTION 4. The form of Bond Purchase Contract between the City of Indianapolis and Stephens Inc, and the form of Official Statement for the 1979 Series B financing to be used in marketing the Bonds is approved and the distribution of the Official Statement for the 1979 Series B financing by Stephens, Inc. to prospective purchasers is also approved and ratified. The Mayor and Clerk are authorized and directed to execute such Bond Purchase Contract on behalf of the City of Indianapolis.

SECTION 5. The Mayor and Clerk are authorized and directed to execute, on behalf of the City, the documents constituting the Financing Agreement approved herein, the Bonds, the Official Statement for the 1979 Series B financing and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and Clerk on the bonds may be facsimile signatures. The Clerk and/or Controller are authorized to arrange for delivery of such Bonds to the Trustee named in the First Supplemental Indenture of Trust, payment for which will be made to the Trustee named in the First Supplemental Indenture of Trust and delivered by the Trustee to the purchasers thereof.

SECTION 6. The provisions of this ordinance and the First Supplemental Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development Revenue Bonds, Series 1979 B (Lane Bryant, Inc. Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after its passage and compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 273, 1979. Councillor Tintera stated that this proposal was an inducement resolution for economic development bonds in the amount of \$2,500,000 for Kraft, Inc. Councillor Tintera then moved, seconded by Councillor Gilmer, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 273, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 273, 1979, Council Staff Corrected Version, Committee Recommendations."

Councillor Tintera

The motion carried by an unanimous voice vote. Councillor Tintera then moved for adoption of Proposal No. 273, 1979, As Amended. The motion carried by the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters

NO NOES

7 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, and Mr. West.

Proposal No. 273, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 24, 1979, and reads as follows:

CITY—COUNCIL SPECIAL RESOLUTION NO. 24, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Kraft, Inc. and/or Parrent Investors No. 5 Ltd., a limited partnership formed under the laws of the State of Michigan, and/or affiliate of either, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximate 50,000 square foot warehouse and distribution facility for packaged food products, and the machinery and equipment to be installed therein, to be located at 82nd Street and Woodland Avenue, Park 100, Indianapolis, Indiana, on an approximate 6 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (5 new jobs) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City. SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$2,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing of the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 274, 1979. Councillor Tintera stated that this proposal was an inducement resolution for economic development bonds in the amount of \$800,000 for Alan C. Stanford. Councillor Tintera then moved, seconded by Councillor Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 274, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 274, 1979, Council Staff Corrected Version."

Councillor Tintera

The motion carried by unanimous voice vote. Proposal No. 274, 1979, As Amended, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters.

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, Mrs. Coughenour, and Mr. West.

Proposal No. 274, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 25, 1979 and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 25, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4-5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Alan C. Stanford ("Stanford") has advised the Indianapolis Economic Development Commission and the City that he proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to Stanford or that the City loan the proceeds for such a financing to Stanford for such purposes, said economic development facility to be an approximate 16,000 square foot office building to be used as the corporate headquarters of Data Sciences, Inc., and the machinery and equipment to be installed therein, to be located at 125 West Market Street, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (80 new jobs added) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be in public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana: and now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and jobs opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$800,000 under the Act for the acquisition, and equipping of the Project and the sale or leasing of the Project to Stanford for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce Stanford to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and Stanford; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance, and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to Stanford of moneys expended by Stanford for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to Stanford or loan the proceeds of such financing to Stanford for the same purposes.

PROPOSAL NO. 270, 1979. Councillor Durnil stated that this proposal appropriates monies from the Redevelopment General Fund for recommended allocation to various programs. Councillor Durnil moved, seconded by Councillor Parker, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 270, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 270, 1979, Council Staff Corrected Version, As Amended."

Councillor Durnil

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 9:07 p.m. for public hearing and reconvened at 9:08 p.m. Councillor Brinkman moved for adoption, seconded by Councillor Campbell. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

7 NOES: Mr. Anderson, Mr. Clark, Mr. Dowden Mr. McGrath, Mr. Miller, Mr. Schneider, and Mrs. Stewart.

4 NOT VOTING: Mrs. Coughenour, Mr. Kimbell, Mr. Page, and Mr. SerVaas

Proposal No. 270, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 81, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 81, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three Hundred Thirty-two Thousand Dollars (\$332,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development Division of Urban Renewal and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of grants allocated to the following programs financed by Community Development Funds:

1.	New Life Manor	\$164,000
2.	Noble Tomorrow	\$85,000
3.	Home Ownership Promotion	\$24,000
4.	Midtown Neighborhood Center	\$42,000
5.	Deadbolt Lock Project	\$17,000

SECTION 2. The sum of Three Hundred Thirty-two Thousand dollars (\$332,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT, DIVISION OF URBAN RENEWAL	REDEVELOPMENT GENERAL FUND
21. Contractual Services	\$218,000
50. Properties	<u>164,000</u>
TOTAL INCREASES	\$332,000

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered Redevelopment General Fund	REDEVELOPMENT GENERAL FUND
TOTAL REDUCTIONS	<u>\$332,000</u>

SECTION 5. The following provisions of this ordinance apply only to appropriations and procedures of New Life Manor:

WHEREAS, the Division of Economic and Housing Development, through the Metropolitan Development Commission, intends to sell land acquired with these funds to a redeveloper for the purpose of constructing housing for the elderly and the handicapped, and;

WHEREAS, the potential redeveloper may be a not-for-profit corporation but the development will require normal governmental services and utilities;

WHEREAS, therefore, the Division of Economic Development is hereby directed to include a legal requirement in the appropriate public offerings and documents, to require the redeveloper to pay the normal amount of property taxes and not to seek exemption from assessment, or shall make a payment in lieu of taxes in an amount equal to normal taxes due.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

Councillor Campbell moved, seconded by Councillor Boyd, to reconsider Proposal No. 268, 1979. The motion carried by the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

12 NOES: Mr. Anderson, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder.

3 NOT VOTING: Mrs. Coughenour, Mr. Kimbell, and Mr. Page.

PROPOSAL NO. 268, 1979. After further discussion, a seconded vote was taken on Proposal No. 268, 1979. The proposal failed for lack of statutory majority by the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

12 NOES: Mr. Anderson, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder.

3 NOT VOTING: Mrs. Coughenour, Mr. Kimbell, and Mr. Page.

PROPOSAL NO. 271, 1979. Councillor Parker stated that this proposal appropriates \$797,000 from the Community Development Fund for recommended allocation to certain community services programs. Councillor Parker moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 271, 1979, by deleting the line 6 in Section 1 as follows:

2. People's Health Center (Eastside Promise, Inc.) \$200,000
This shall be assigned to the Municipal Corporations Committee.

Councillor Parker

The motion carried by unanimous voice vote. Councillor Durnil then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 271, 1979, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 271, 1979, Council Staff Corrected Version."

Councillor Durnil

This motion was adopted by consent. The Council then recessed to a Committee of the Whole for a public hearing at 9:18 p.m. and reconvened at 9:20 p.m. Mr. Durnil then moved for adoption, and the proposal was then passed on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Miller, Mr. Page

Proposal No. 271, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 82, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 82, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seven Hundred Ninety-seven Thousand dollars (\$797,000) in the Community Development Fund for purposes of the Department of Metropolitan Development Division of Community Development and reducing the unappropriated and unencumbered balance in the Community Development Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allocating Community Development Funds to the following Community Services programs:

1.	Equal Housing Opportunity Program	\$70,000
2.	New Life Manor	164,000
3.	Maple Road Streetscape	58,000
4.	Noble Tomorrow	85,000
5.	Methodist Hospital Flood Control	87,000
6.	Home Ownership Promotion	24,000
7.	Midtown Neighborhood Center	42,000
8.	Deadbolt Lock Project	17,000
9.	Community Center Rehabilitation	50,000

SECTION 2. The sum of Seven Hundred Ninety-seven Thousand Dollars (\$797,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN	COMMUNITY DEVELOPMENT FUND
DEVELOPMENT, DIVISION OF	
COMMUNITY DEVELOPMENT	

21.	Contractual Services	<u>\$797,000</u>
	TOTAL INCREASES	\$797,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY DEVELOPMENT FUND

Unappropriated and Unencumbered	
Community Development Fund	<u>\$797,000</u>
TOTAL REDUCTIONS	\$797,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 276, 1979. Councillor Miller stated that this proposal appropriates \$500,000 for the Central Equipment Management to accompany a Public Safety ordinance request for the purchase of vehicles. Councillor Miller requested that this proposal be postponed until the next meeting of the Council, on July 30, 1979. Consent was given.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 275, 1979. Councillor West reported that this proposal amends Section 12-225 of the Code expanding the NFPA definition of smoke detectors to include battery operated smoke detectors. Councillor West explained that the committee had recommended that this proposal be passed to update the language now contained in the Code. After discussion, Councillor West moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 275, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 275, 1979, Council Staff Corrected Version."

Councillor West

This motion was passed by consent of the Council. Councillor West then moved, seconded by Councillor Tintera, to adopt Proposal No. 275, 1979, As Amended, the proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West.

1 NO: Mr. Lyons

5 NOT VOTING: Mr. Boyd, Mr. Kimbell, Mr. Page, Mr. Pearce and Mr. Tintera

Proposal No. 275, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 63, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 63, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by adding a new Section 12-225 which expands the NFPA definition of smoke detectors to include approved battery operated smoke detectors.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 8 of Article 3 of Chapter 12 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section 12-225 to read as follows:

Section 12-255. Smoke Detectors.

Smoke detectors, defined for purposes of this Chapter to mean an approved single station smoke detector, powered by a house electrical service and/or batteries, shall be installed in an approved manner in all occupancies where required by the Life Safety Code-NFPA No. 101, or other laws or ordinances.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be effected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its adoption by the council and compliance with IC 18-4-5-2.

PROPOSAL NO. 259, 1979. Councillor West reported that this proposal transfers \$15,000 in the County General Fund for purposes of the Sheriff, and added that the Public Safety & Criminal Justice had sent the proposal to the full Council, with a "Do Pass As Amended" recommendation. Councillor West then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 259, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 259, 1979, Committee Recommendations."

Councillor West

The motion was passed by consent of the council. Councillor West then moved for adoption of this proposal, seconded by Councillor Dowden. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Kimbell, and Mr. Page

Proposal No. 259, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 83, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 83, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen Thousand dollars (\$15,000) in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for the Sheriff.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of facilitating the continued operation of the Marion County jail at its current level without additional monies.

SECTION 2. The sum of Fifteen Thousand Dollars (\$15,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SHERIFF	COUNTY GENERAL FUND
22. Supplies	\$5,000
23. Materials	<u>10,000</u>
TOTAL INCREASES	\$15,000

SECTION 4. The said increased appropriation is funded by the following reductions:

SHERIFF	COUNTY GENERAL FUND
21. Contractual Services	<u>\$15,000</u>
TOTAL REDUCTIONS	\$15,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 221, 1979. Councillor Pearce moved, seconded by Councillor Cantwell to remove Proposal No. 221, 1979 from the table. The motion carried by the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

10 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder.

3 NOT VOTING: Mr. Kimbell, Mr. Page, and Mr. Lyons

Councillor Miller moved, seconded by Councillor Patterson to amend Proposal No. 221, 1979 by the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move the following amendments to Proposal No. 221, 1979. These amendments have been submitted by Corporation Counsel.

1. Page 1, between lines 14 and 15, insert:
"Complainant shall mean any person who signs a complaint on his own behalf alleging that he has been aggrieved by a discriminatory practice."
2. Page 1, Line 22, between the words "commission" and "in" insert:
"or otherwise cooperated with the commission"
Line 23, between the words "practice" and "was" insert:
"whether or not such discriminatory practice"
3. Page 3, Sec. 16-2, line 2, between the words "education" and "accommodations" insert:
"employment, access to public conveniences"
Line 4, between "religion" and "methods" insert:
"color, natural origin or ancestry through reasonable"
Line 5: delete "out" insert "sought".
4. Page 3, strike the first Section 16-3. It is duplicative of Sec. 16-2.
5. Page 4, Sec. 16-5, line 4, delete the word "file" and insert "filed".
6. Page 8, line 1 should read:
"Secs. 16-29 through 16-43 reserved."

Chairman Donald Miller

The motion carried by unanimous voice vote. Councillor Miller then moved for adoption. The proposal was then adopted on the following roll call vote; viz:

20 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Walters, Mr. West.

7 NOES: Mr. Anderson, Mr. Boyd, Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mr. Schneider, and Mr. Vollmer.

2 NOT VOTING: Mr. Kimbell, and Mr. Page

Proposal No. 221, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 64, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 64, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 16 to provide for the continued improvement of Human Relations in the Consolidated City of Indianapolis—Marion County and the monitoring of those relations by the Human Rights Commission.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 16 of the Code of Indianapolis and Marion County is hereby amended by repealing the existing Chapter 16 and adding a new Chapter 16 to read as follows:

Chapter 16
HUMAN RELATIONS
ARTICLE I. IN GENERAL

Sec. 16-1. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

"Acquisition of real estate" shall mean the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

- (1) Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarter by one (1) or more families or single individuals;
- (2) Any building, structure or portion thereof, or any improved or unimproved land utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes;
- (3) Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

"Appointing authorities" shall mean and include the mayor, the city-county council and such other person or agency as may be entitled to appoint any member of the commission on human rights created in this chapter.

"Appraiser" shall mean any person who, for a fee or in relation to his employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

"Complainant shall mean any person who signs a compliant on his own behalf alleging that he has been aggrieved by a discriminatory practice."

"Commission" shall mean the commission on human rights created in this chapter.

"Complaint" shall mean a written grievance filed with the executive director of the commission, either by a complainant or by the commission, which meets all the requirements of section 16-4.

"Discriminatory practice" shall mean and include the following:

- (1) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry;
- (2) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before the commission or otherwise cooperated with the commission in the performance of its duties and functions under this chapter, or requested assistance from the commission in connection with any alleged discriminatory practice whether or not such discriminatory practice was in violation of this chapter;
- (3) In the case of a real estate broker or real estate salesman or agent, acting in such a capacity in the ordinary course of his business or occupation, who does any of the following:
 - (a) Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the racial, sexual, religious or ethnic composition of:
 1. Students, pupils or faculty of any school or school district;
 2. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, lessee or tenant of:
 - (i) Information reasonably believed to be accurate regarding such racial, sexual, religious or ethnic composition; or
 - (ii) The honest professional opinion or belief of the broker, salesman or agent regarding factors which may affect the value or desirability of property available for purchase or lease;

- (b) Any solicitation, promotion or attempt to influence or induce any owner to sell, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:
1. Race, sex, color, religion or national origin of present, prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;
 2. Present, prospective or possible neighborhood unrest, tension or change in the racial, sexual, religious or ethnic composition of occupants or prospective occupants of real estate in any neighborhood or any street or block;
 3. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, color, religion or national origin;
 4. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the racial, sexual, religious or ethnic composition of the students, pupils or faculty of such school or district.

"Education" shall mean the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the commission and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.

"Employer" shall mean:

- (1) Any political subdivision within the county, not represented by the Corporation Counsel, pursuant to I.C. 18-4-7-5, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and
- (2) Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the commission.

"Employment" shall mean a service performed by an individual for compensation on behalf of an employer, except that such services shall not include the following:

- (1) Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;
- (2) Services performed by an agent who received compensation solely upon a commission basis and who controls his own time and efforts; or
- (3) Services performed by an individual in the employ of his spouse, child or parent.

"Employment agency" shall mean and include any person undertaking, with or without compensation, to procure, recruit, refer or place any individual for employment.

"Labor organization" shall mean and include any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

"Lending institution" shall mean any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans secured by real estate or any interest therein.

"Owner" shall mean and include the titleholder of record, contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

"Person" shall mean and include one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, trustees, trustees in bankruptcy, receivers, governmental agencies and other organized groups of persons.

"Public accommodation" shall mean any establishment which caters to or offers its services, facilities or goods to the general public.

"Public facility" shall mean any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

"Real estate broker" shall mean any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

"Real estate salesman or agent" shall mean any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

"Respondent" shall mean one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committed or is committing a discriminatory practice.

Sec. 16-2. Purpose of this chapter.

The purpose of this chapter shall be as follows:

- (1) To promote equality of opportunity for education, employment, access to public conveniences, accommodations, and acquisition through purchase or rental of real property, including but not limited to housing, without regard to race, sex, religion, color, natural origin or ancestry through reasonable methods that do not create that which is to be eliminated;
- (2) To eliminate segregation or separation based solely on race, sex, color, religion or national origin, since segregation is an impediment to equal opportunity;
- (3) To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination.

Sec. 16-3. Territorial application of chapter.

This chapter shall apply within the territorial limits of the consolidated city and within the territorial limits of the county, with respect to any discriminatory practice:

- (1) Occurring within such territorial limits;
- (2) Relating to acquisition of real estate located within such territorial limits;
- (3) Relating to employment at any location within such territorial limits;
- (4) Relating to education controlled by any public board or agency whose territorial jurisdiction is within such territorial limits, in whole or in part.

Sec. 16-4. Discriminatory practices declared unlawful.

Each discriminatory practice relating to the acquisition of real estate, education, public accommodations, public facilities or employment shall be considered unlawful unless it is specifically exempted by this chapter.

Sec. 16-5. Unlawful acts other than discriminatory practices; penalty.

- (a) It shall be unlawful for any person to discharge, expel or otherwise discriminate against any other person because:
 - (1) He has filed a complaint alleging a violation of this chapter;
 - (2) He has testified in a hearing before the commission or any panel therefor;
 - (3) He has otherwise cooperated with the commission in the performance of its duties and functions under this chapter;
 - (4) He has requested assistance from the commission in connection with any alleged discriminatory practice, whether or not the discriminatory practice was in violation of this chapter.
- (b) It shall be unlawful for any person willfully to file a complaint alleging a violation of this chapter with knowledge that the complaint is false in any material respect.
- (c) Any person who violates any of the provisions of this section shall, upon conviction, be subject to a fine in an amount not less than ten dollars (\$10.00) nor more than three hundred dollars (\$300.00); provided however, no such fine shall be imposed upon any person against whom the commission has commenced proceedings under this chapter with respect to any violation of subsection (a), which violation is also a discriminatory practice. Any proceeding to impose a penalty under this section shall be commenced within six (6) months after the date the violation occurred.

Sec. 16-6. Persons and activities to which this chapter does not apply.

- (a) This chapter shall not apply to employment performed for the Consolidated City of Indianapolis and Marion County and any department or agency thereof, or any employment performed for any political subdivision within the county which is represented by the Corporation Counsel pursuant to I.C. 18-4-7-5.
- (b) This chapter shall not prohibit any not-for-profit corporation or association organized for fraternal or religious purposes or any school, educational or charitable institution owned or conducted by or affiliated with a church or religious institution from giving preference in employment to persons who are members of any such corporation or association or to persons having the same religious affiliation as the organization or institution.
- (c) The provisions of this chapter providing for judicial enforcement shall not apply to any organization or institution described in subsection (a), or to any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.
- (d) This chapter shall not prohibit any organization or institution described in subsection (b) or (c) from restricting or giving preference in regard to the sale, rental or occupancy of real estate which it owns or operates for residential purposes, and incident to its primary purpose or purposes, to persons who are members of the organization or who have the same religious affiliation.
- (e) This chapter shall not apply to the rental of rooms in a boarding house or rooming house or single-family residential unit; provided, however, the owner of the building or unit actually maintains and occupies a unit or room in the building as his residence and, at the time of the rental, the owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.
- (f) Except in the case of a discriminatory practice relating to a public accommodation or public facility, the provisions of this chapter providing for judicial enforcement shall not apply to any person who the commission finds, after hearing in accordance with this chapter, has engaged or is engaging in a discriminatory practice pursuant to a voluntary plan adopted to prevent or eliminate de facto segregation, if the commission finds that:
 - (1) Such plan establishes no fixed numbers or percentage for any race, religion or nationality and is reasonably designed to prevent or eliminate de facto segregation or that the state civil rights commission has determined that the plan meets such criteria; and
 - (2) Such plan has been and is consistently followed by persons privy thereto or responsible for administration thereof.
- (g) The following shall not be discrimination on the basis of sex:
 - (1) For any person to maintain separate rest rooms or dressing rooms for the exclusive use of either sex;
 - (2) For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program on the basis of sex in those certain instances where sex is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

Sec. 16-7. Nondiscrimination clause in public contracts.

Every contract to which one of the parties is the city or the county, or any board, department or office of either the city or county, including franchises granted to public utilities, shall contain a provision requiring the nongovernmental contractor and his subcontractors not to discriminate against any employee or applicant for employment to be employed in the performance of the contract, with respect to his hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of his race, sex, color, religion, national origin or ancestry. Breach of this provision may be regarded as a material breach of the contract.

Sec. 16-8-16-22. Reserved.

ARTICLE II. COMMISSION ON HUMAN RIGHTS

Sec. 16-23. Commission created; purpose.

There is hereby created a commission on human rights empowered as provided in this article to carry out the public policy of the state as stated in section 2 of the Indiana Civil Rights Act, within the territorial boundaries of the consolidated city.

Sec. 16-24. Composition; appointment and terms of members.

- (a) The commission shall consist of twenty-five (25) members appointed in the manner and for the terms provided for in this section as follows:
 - (1) Fifteen (15) members of the commission shall be appointed by the mayor, not more than eight (8) of whom shall be members of the same political party and each of whom shall be a resident of a different council district. Appointments shall be for three-year terms.
 - (2) Ten (10) members of the commission shall be appointed by the city-county council, not more than five (5) of whom shall be members of the same political party, and each of whom shall be a resident of a different council district.
Each appointment shall be for a term of three (3) years.
- (b) In making appointments to the commission, the appointing authorities designated in this section shall take into consideration all interests in the community, including but not limited to racial, ethnic, religious and economic groups, business, labor and the general public.
- (c) A commission member may be removed for cause but for no other reason, by the appointing authority which appointed him.
- (d) In the event of the death, resignation or removal of any member of the commission prior to the expiration of his term, the vacancy shall be filled by the appropriate appointing authority for the unexpired term of the member.
- (e) At each annual meeting the commission shall elect from its membership a chairperson, vice-chairperson and secretary.
- (f) All appointments shall be for terms beginning the first day of January and ending the last day of December. Any member of the commission whose terms has expired may continue in office until a successor has been appointed.

Sec. 16-25. Organization.

At its first meeting, and thereafter at each annual meeting, the commission shall elect from its membership a chairman, a vice-chairman and a secretary.

Sec. 16-26. Meetings; vote required for commission action.

The commission shall hold one (1) regular meeting each month and special meetings as may be called by the chairperson or the vice-chairperson. The February meeting shall be the annual meeting at which officers shall be elected. One-third of the members of the commission, excluding vacancies shall constitute a quorum at any meeting. A majority vote of those in attendance shall be necessary for action, except in the case of a determination after hearing provided in section 16-51, when a majority of the members of the commission not disqualified from participation in such determination shall be required.

Sec. 16-27. General powers and duties.

The commission shall have the following powers and duties:

- (1) To establish and maintain a permanent office in the county.
- (2) To appoint an executive committee consisting of not less than seven (7) members of the commission, a majority of which shall constitute a quorum, which committee shall be authorized to act upon emergency matters between meetings of the commission; provided, however, the executive committee shall not take any action inconsistent with action previously taken or policies adopted by the commission, and the executive committee shall not exercise any of the powers or functions of the commission under sections 16-44 through 16-52.

- (3) To establish such subcommittees and advisory committees as in its judgment will aid the commission in effectuating the purposes of this chapter.
- (4) To appoint, with the approval of the mayor, and the City-County Council, an executive director, who shall report all business of the Commission to the Director of Administration, who shall be the chief administrative officer of the commission and who shall devote full time and effort to the business of the commission and the administration of this chapter. The executive director shall serve at the pleasure of the commission.
- (5) To appoint such agents, staff and employees as the commission shall deem necessary and appropriate to carry out its duties and the provisions of this chapter, within the limitation of its approved budget, provided, however, any staff employees who are to be responsible to the executive director shall be appointed upon the recommendation of the executive director. All such agents and employees shall serve at the pleasure of the commission. The commission may from time to time adopt, amend and rescind rules and regulations, not inconsistent herewith, relating to the terms and conditions of employment, including procedures for hiring and discharge of commission staff personnel.
- (6) To formulate policies designed to effectuate the purposes of this chapter and to make such recommendation to the appointing authorities and to any other agencies and officers of the consolidated city as the commission shall deem appropriate to implement such policies.
- (7) To gather and distribute information for the purpose of improving human relations and removing inequities to minority groups in the areas of housing, recreation, education, employment, law enforcement, vocational guidance and related matters.
- (8) To assist other governmental and private agencies, groups and individuals in reducing community tensions and preventing conflicts between persons of different facial, ethnic, and religious groups.
- (9) To discourage persons from engaging in discriminatory practices through informal methods of persuasion and conciliation and through programs of public information and education.
- (10) To furnish technical assistance upon request to persons subject to this chapter in order to assist such persons in eliminating discriminatory practices or otherwise implementing the policy and purposes of the Indiana Civil Rights Act.
- (11) To make such general investigations, studies and surveys as the commission shall deem necessary for the performance of its duties.
- (12) To adopt, amend and rescind such rules of procedure or regulations not inconsistent with the provisions or intent and purposes of this chapter, as the commission shall deem necessary or appropriate. The rules or regulations, other than regulations relating to personnel referred to in subsection (5) of this section, shall be adopted only after notice and hearing thereon in the manner provided by state law relating to rule making by state agencies. Any rule or regulation adopted by the commission shall be submitted to the corporation counsel for approval as to legality. Upon approval by the corporation counsel, the commission shall cause the rule or regulation to be printed or duplicated in such a manner as to be readily available to interested persons and the public, and shall thereupon file the original approved copy and one (1) duplicate with the clerk and the clerk of any other city or town which has adopted this chapter. The rule or regulation shall be effective as of the date and time of filing the original approved copy with the clerk.
- (13) To prepare and submit at least annually a report of its activities to the appointing authorities and to the public, which report shall describe the investigations and proceedings conducted by the commission, the outcome thereof and the progress and achievements of the commission and the community toward elimination of discriminatory practices.

- (14) To receive any complaint referred to the commission by the state civil rights commission pursuant to section 11a of the Indiana Civil Rights Act, and to take such action with respect to any such complaint as is authorized or required in the case of a complaint filed under section 16-44.
- (15) To cooperate with the state civil rights commission, any appropriate federal, state or local agencies, with private organizations, individuals and neighborhood associations in order to effectuate the purposes of this chapter and to further compliance with federal, state and local laws and ordinances prohibiting discriminatory practices.
- (16) To exercise such additional powers or functions as may be delegated to the commission by ordinance or by executive order validly adopted or promulgated by the appropriate executive authority of the consolidated city.

Sec. 16-28. Attachment to department of administration for fiscal purposes, taxing area.

For purposes of the preparation of the annual budget of the consolidated city and the making of appropriation therefor, the commission shall be considered as a separate division within the department of administration. Any tax to be levied on behalf of the commission shall be levied upon all property within its territorial jurisdiction, as defined in this chapter, and in accordance with Indiana Code, section 18-4-5-8.

Secs. 16-29 through 16-43. Reserved.

ARTICLE III. ENFORCEMENT PROCEDURES

Sec. 16-44. Grounds for complaint; persons who may file; persons against whom a complaint may be made.

A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by this chapter may be filed with the commission by any person claiming to be aggrieved by the practice, or by one or more members of the commission who have reasonable cause to believe that a violation of this chapter has occurred, in any of the following instances:

- (1) In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate salesman or agent, or a lending institution or appraiser;
- (2) In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;
- (3) In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;
- (4) In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility;
- (5) In the case of employment, against any employer, employment agency or labor organization.

Sec. 16-45. Contents of complaint.

To be acceptable by the commission, a complaint shall be sufficiently complete so as to reflect properly the full name and address of the complainant or other aggrieved person or persons; the full name and address of the person against whom the complaint is made; the alleged discriminatory practice and a statement of particulars thereof, the date or dates of the alleged discriminatory practice, if the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred; and a statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action.

Sec. 16-46. Execution and verification of complaint.

The original complaint shall be signed and verified before a notary public or other person duly authorized by law to administer oaths and take acknowledgments. Notarial services shall be furnished by the commission without charge. To be acceptable by the commission a complaint shall be sufficiently complete so as to reflect properly the full name and address of the complainant or other aggrieved person or persons; the full name and address of the person against whom the complaint is made; the alleged discriminatory practice and a statement of particulars thereof; the date or dates of the alleged discriminatory practice, and if the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred; and a statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action.

Sec. 16-47. Timeliness of complaint.

No complaint shall be valid unless filed within ninety (90) days from the date of occurrence of the alleged discriminatory practice or, in the case of a continuing discriminatory practice, during the time of the occurrence of the alleged practice.

Sec. 16-48. Referral of complaint to state civil rights commission.

The executive director may, in his discretion, either before or after initiation of proceedings under section 16-50, but prior to scheduling of the complaint for hearing under section 16-51, refer any complaint to the state civil rights commission for proceedings in accordance with the Indiana Civil Rights Act. The executive director shall refer any complaint to the state civil rights commission if so directed by the commission established in this chapter.

Sec. 16-49. Service of complaint on respondent; answer.

The executive director shall cause a copy of the complaint to be served by certified mail upon the respondent, who may file a written response to the complaint at any time prior to the close of proceedings with respect thereto, except as otherwise provided in section 16-51. The complaint and any response received shall not be made public by the executive director, the commission or any member thereof or any agent or employee or the commission, unless and until a public hearing is scheduled thereon as provided in section 16-51.

Sec. 16-50. Investigation and conciliation.

- (a) "Investigation". Within ten (10) days after the receipt of a complaint filed pursuant to this article, the executive director shall initiate an investigation of the alleged discriminatory practice charged in the complaint. All such investigations shall be made by members of the commission or the staff members and may include informal conferences or discussions with any party to the complaint for the purpose of obtaining additional information or attempting to resolve or eliminate the alleged discriminatory practice by conciliation or persuasion.
- (b) "Report of investigation". Unless the complaint has been satisfactorily resolved prior thereto, the executive director shall, within thirty (30) days after the date of filing of a complaint pursuant to this article, report the results of the investigation made pursuant to subsection (a) to the chairman or vice-chairman of the commission, or to such other members of the commission as may be designated pursuant to its rules, together with his recommendations as to whether there is reasonable cause to believe that the respondent has violated this chapter. The chairman, vice-chairman or such other member of the commission so designated may, for good cause shown, extend the time for making such report.
- (c) "Panel to determine cause to believe violation occurred". The report made pursuant to subsection (b) shall be submitted to a panel of three (3) members of the commission designated by the chairman or vice-chairman or pursuant to the rules of the commission, which panel shall not include any member of the commission who initiated the complaint or who participated in investigation of the complaint. The panel shall determine by majority vote whether reasonable cause exists to believe that any respondent has violated this chapter. In making such a

determination, the commission panel shall consider only the complaint, the response, if any, and the executive director's report; provided, however, the panel may request the executive director to make a supplemental investigation and report with respect to any matter which it deems material to such determination.

- (d) "Action when no violation found". If the commission panel, pursuant to subsection (c), finds no reasonable cause to believe that the respondent has violated this chapter, it shall direct that the complaint be dismissed. Within ten (10) days after notification of the dismissal, the complainant may request in writing that his complaint be submitted to the full commission for review, in which event the full commission shall affirm or reverse the finding of the panel. No member of the commission who initiated the complaint or participated in the investigation thereof shall participate in such determination.
- (e) "Conciliation when violation found". If the commission panel or the full commission, pursuant to subsection (c) or (d) determines that reasonable cause exists to believe that any respondent has violated this chapter, it shall direct the executive director to endeavor to eliminate the alleged discriminatory practice through a conciliation conference. At least one (1) commissioner shall be present at any conciliation conference at which both the complainant and respondent are present or represented. If the complaint is satisfactorily resolved through conciliation, the terms of any agreement reached or undertaking given by any party shall be reduced to writing and signed by the complainant, respondent and the executive director. Any disagreement between the respondent and the executive director in regard to the terms or conditions of a proposed conciliation agreement may be referred to the commission panel which considered the complaint, and the decision of the panel with respect to such terms or conditions shall be final for purposes of conciliation proceedings under this subsection, but shall not be binding upon the respondent without his written consent thereto. No action taken or statement made in connection with any proceedings under this subsection, and no written conciliation agreement or any of the terms thereof, shall be made public by the commission or any member thereof, or any agent or employee of the commission, without the written consent of the parties, nor shall any such action, statement or agreement be admissible in evidence in any subsequent proceeding under this article; provided, however, the commission may institute legal proceedings under this article for the enforcement of any written agreement or undertaking executed in accordance with this subsection.

Sec. 16-51. Hearings, findings and recommendations when conciliation not effected.

- (a) "Hearing to be held; notice". If a complaint filed pursuant to this article has not been satisfactorily resolved within a reasonable time through informal proceedings pursuant to section 16-50, the commission may hold a public hearing thereon upon not less than ten (10) days' written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint he may file such response and serve a copy thereof upon the complainant not later than three (3) days prior to the date of the hearing.
- (b) "Commission powers; rights or parties at hearing". In connection with a hearing held pursuant to subsection (a), the commission shall have power to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; to administer oaths; and to take the testimony of witnesses under oath or affirmation, administered by any person qualified to administer oaths, upon any matter pertinent to the complaint or response thereto. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross-examine witnesses. The commission may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section, which rules may include provisions for the appointment of hearing panels to consist of not less than five (5) members of the commission with the power to conduct hearings under this section. The commission shall have the power to enforce subpoenas by appropriate petition to the Municipal Court of Marion County.

- (c) "Statement of evidence; exceptions, argument". If the hearing held pursuant to this section is conducted by a hearing panel, the evidence heard shall be reduced to writing and filed with the commission and the panel shall submit a report thereon to the full commission containing recommended findings of fact and conclusions. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the commission shall permit. The commission may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any. If the hearing is conducted by the full commission, a reasonable opportunity shall be provided to each party, in accordance with rules of the commission, to present written or oral arguments following such hearing.
- (d) "Findings of fact; sustaining or dismissing complaint". The commission shall make its findings of fact and conclusions solely upon the record of the evidence presented at the hearing before the hearing panel or the commission. If, upon the preponderance of the evidence, the commission shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of this chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the respondent. If, upon the preponderance of the evidence, the commission shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter, it shall state its findings of fact and conclusions, serve a copy thereof upon the complainant, and dismiss the complaint.
- (e) "Members of commission who are ineligible to participate". No member of the commission who initiated a complaint under this article or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel or of the full commission.
- (f) "Applicability of state law; judicial review". Except as otherwise specifically provided in this section or in rules adopted by the commission under this chapter, the applicable provisions of chapter 365 of the Acts of 1947 of the Indiana General Assembly, as amended, shall govern the conduct of hearings and determinations under this section, and findings of the commission hereunder shall be subject to judicial review as provided in that act.

Sec. 16-52. Court enforcement.

- (a) "Institution of action". In any case where the commission has found in accordance with section 16-51 that a respondent has engaged in or is engaging in a discriminatory practice in violation of this chapter, and such respondent has failed to correct or eliminate such discriminatory practice within ten (10) days after service upon him of the commission's findings, the commission may file in its own name in the Marion Circuit Court, the Superior Court of Marion County or the Municipal Court of Marion County a complaint against the respondent for the enforcement of this chapter. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.
- (b) "Record of commission hearing; evidentiary value". In any action filed pursuant to this section, the commission may file with the court a record of the hearing held by the commission or a panel thereof pursuant to this article, which record shall be certified by the secretary of the commission as a true, correct and complete record of the proceedings upon which the findings of the commission were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under subsection (a), to the extent such evidence would be admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any party to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

- (c) "Temporary judicial relief upon filing of complaint". Upon the filing of a complaint pursuant to section 16-44 by a person claiming to be aggrieved, the executive director may, with the approval of not less than three (3) members of the commission, including the chairman or vice-chairman, in accordance with such procedures as the commission shall establish by rule, file a verified petition with a copy of the complaint attached in the Marion Circuit Court, the Superior Court of Marion County or the Municipal Court of Marion County seeking appropriate temporary relief or an injunction to prevent irreparable harm to the complainant, pending resolution of the complaint by the commission and the institution and completion of proceedings pursuant to this article.
- (d) "Enforcement of conciliation agreements". If the commission determines that any party to a conciliation agreement approved by the executive director under this article has failed or refused to comply with the terms of the agreement, it may file a complaint in the name of the commission in the Marion Circuit Court, the Superior Court of Marion County or the Municipal Court of Marion County seeking an appropriate decree for enforcement of the agreement.

SECTION 2.

- (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.
- (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the council and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 233, 1979. Councillor Parker reported that this proposal appoints Alexander T. "Skip" Lange to the Marion County Building Authority Board of Trustees. Miss Parker moved, seconded by Councillor Gilmer for the adoption of this proposal. The proposal was then adopted by unanimous voice vote.

Proposal No. 233, 1979, was retitled COUNCIL RESOLUTION NO. 14, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1979

A COUNCIL RESOLUTION appointing Alexander T. "Skip" Lange to the Marion County Building Authority Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Building Authority Board of Trustees, the Council appoints:

Alexander T. Lange

SECTION 2. The foregoing appointment shall be for a term of four years beginning June 2, 1979, and ending June 2, 1983, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NO. 278, 1979. Councillor Schneider stated that this proposal adds an additional clerk and investigator to the office of the Warren Township Trustee's Office. Councillor Schneider then moved, seconded by Councillor Patterson, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 278, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 278, 1979, Council Staff Corrected Version, As Amended by Committee."

Councillor Schneider

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Kimbell, Mr. Page, Miss Parker, Mr. McGrath

Proposal No. 278, 1979, As Amended, was retitled **GENERAL ORDINANCE NO. 65, 1979** and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 65, 1979

A GENERAL ORDINANCE amending the salaries to be paid all elected and appointed officers and employees of Warren Township in Marion County, Indiana, pursuant to IC 17-4-28, and General Ordinance No. 85, 1979.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. General Ordinance No. 85, 1978, Section 8, is hereby amended by the corssatched numbers and inserting in lieu thereof, the underlined numbers: Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1978, and ending December 31, 1978 are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	7,000.00	7,000.00
Township Clerk-Secretary			
Bookkeeper, Investigator	1	<u>7,353.00</u>	<u>7,353.00</u>
Advisory Board Members	3	490.00	1,470.00
Clerk for Small Claims Court	1	<u>7,535.00</u>	<u>7,535.00</u>
Clerk for Small Claims Court	1	<u>8,089.00</u>	<u>8,089.00</u>
Clerk for Small Claims Court	1/2	<u>13,700.00</u>	<u>13,700.00</u>
Judge for Small Claims Court	1	<u>13,200.00</u>	<u>13,200.00</u>
FIRE DEPARTMENT PERSONNEL			
First Class Firemen	22	13,219.00	290,818.00
Dispatchers	3	12,558.00	37,674
Clerk for Warren Township, Fire Prev. Off. Sten., Bkpr.	1	<u>8,089.00</u>	<u>8,089.00</u>
Clerk for Fire Prevention Office (part time)	1	<u>3,432.00</u>	<u>3,432.00</u>
POOR RELIEF PERSONNEL			
Investigator, Bkpr., Typist	1/2	<u>7,535.00</u>	<u>15,070.00</u>
Additional Investigator	1	6,143.00	6,143.00
TOTAL	<u>40</u>		<u>420,309.00</u>

PROPOSAL NO. 255, 1979. Councillor McGrath stated that this proposal was a routine traffic ordinance designating Gray Street as one-way northbound between Michigan and 10th Streets. Councillor McGrath moved for adoption, seconded by Councillor Anderson. The proposal was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Clark, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker

Proposal No. 255, 1979, was retitled GENERAL ORDINANCE NO. 66, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 66, 1979

A GENERAL ORDINANCE designating Gray Street, as one-way northbound, between Michigan and 10th Streets.
[Amends Code Sec. 29-166].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-166, One-way streets and alleys designated" be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Gray Street, from Michigan Street to 10th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 257, 1979. Councillor McGrath stated that his proposal prohibits parking on certain portions of Whittier Place and 17th Streets. Councillor McGrath then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 257, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 257, 1979, Committee Recommendations."

Councillor McGrath

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

9 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Howard, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Schneider, Mrs. Stewart, Mr. Walters

Proposal No. 257, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 67, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 67, 1979

A GENERAL ORDINANCE prohibiting parking on certain portions of Whittier Place and 17th Streets. [Amends Code Sec. 29-267].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-267. Parking prohibited at all times on certain streets", be, and the same is hereby amended by the deletion of the following, to wit:

Whittier Place
on the westside, from 16th Street to 17th Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-271. Stopping, standing or parking prohibited at designated locations on certain days and hours" be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY
Except Saturdays, Sundays or Holidays
From 8:00 a.m. to 5:00 p.m.
Whittier Place
on both sides, from 16th Street to 18th Street
17th Street
on both sides, from Whittier Place to Irvington Avenue

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 238, 1979. Councillor McGrath stated that this proposal provides for the removal of parking meters on Massachusetts Avenue between College Avenue and 10th Streets. Councillor McGrath then moved, seconded by Councillor Hawkins, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 238, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 238, 1979, Committee Recommendations."

Councillor McGrath

The motion carried by unanimous voice vote. Councillor McGrath then moved for adoption of this proposal, seconded by Councillor Lyons. Proposal No. 238, 1979, As Amended, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES

10 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Tintera

Proposal No. 238, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 68, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 68, 1979

A GENERAL ORDINANCE to remove parking meters on Massachusetts Avenue between College Avenue and 10th Street [Amends Code Section 29-283].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-283. Parking meter zones designated," be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Massachusetts Avenue, on both sides,
from Michigan Street to Cornell Avenue

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-283. Parking meter zones designated," be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Massachusetts Avenue, on both sides,
East Street to College Avenue

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 243, 1979. Councillor Durnil stated that this proposal provides for a street name change in Councillor Hawkin's District, and moved for its adoption. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES

4 NOT VOTING: Mr. Kimbell, Mr. Page, Miss Parker, and Mr. Patterson

Proposal No. 243, 1979, was retitled SPECIAL RESOLUTION NO. 26, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 26, 1979

A SPECIAL RESOLUTION changing the name of a certain street in the Consolidated City and County of Indianapolis, Indiana:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The name of the street presently known as Anderson Street from the 1 to 499 block west, as such street is located in the City of Indianapolis, Indiana, be changed and designated as Farber Street.

SECTION 2. This ordinance shall be in full force and effect from and after adoption and approval by the mayor.

PROPOSAL NO. 267, 1979. Councillor Miller reported that this proposal transfers monies in order to effect the transfer of the claims processor from Central Purchasing to the Controller's and Auditor's Offices. Councillor Miller then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 267, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Proposal No. 267, 1979, Council Staff Corrected Version, As Amended."

Councillor Miller

The motion was adopted by consent. Councillor Miller then moved, seconded by Councillor Patterson, for adoption of Proposal No. 267, 1979, As Amended. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

NO NOES

8 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Kimbell, Mr. McGrath, Mr. Page, Miss Parker, and Mr. Walters.

Proposal No. 267, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 80, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 80, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Thirteen Thousand nine Hundred fifteen Dollars (\$13,915) in the Consolidated County Fund for purposes of Purchasing Division, Department of Administration and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of effecting the transfer of the claims processors from Central Purchasing to the City Controller and the County Auditor offices to smooth the paper flow for payment of city and county accounts payable.

SECTION 2. The sum of Thirteen Thousand nine Hundred fifteen dollars (\$13,915) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION DIVISION OF PURCHASING	CONSOLIDATED COUNTY FUND
21. Contractual Services	<u>\$13,915</u>
TOTAL INCREASES	\$13,915

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION DIVISION OF PURCHASING	CONSOLIDATED COUNTY FUND
10. Personal Services	\$12,825
24. Current Charges	577
25. Current Obligations	<u>513</u>
TOTAL REDUCTION	\$13,915

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 323-327, 1979. No action on these proposals. They were retitled **REZONING ORDINANCES NOS. 70-74, 1979**, and read as follows:

**REZONING ORDINANCE NO. 70, 1979. 79-Z-18. DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

5701 KENTUCKY AVENUE, INDIANAPOLIS

Jack and Brenda Reed, 5701 Kentucky Avenue request rezoning of 1.00 acre, being in D-3 district, to C-3 Classification to permit the operation of a retail flower shop.

**REZONING ORDINANCE NO. 71, 1979. 79-Z-67. WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

2702 COLD SPRING ROAD, INDIANAPOLIS

Fairbanks Hospital, 1575 Northwestern Avenue requests rezoning of 23.76 acres, being in D-4 and D-6 II districts, to Hospital District-One (HD—1) classification to provide for relocation and expansion of hospital.

**REZONING ORDINANCE NO. 72, 1979. 79-Z-72. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3802 SOUTH MADISON AVENUE, INDIANAPOLIS

Gerhard Klemm, 315 East South Street, Indianapolis, requests rezoning of 2.37 acres, being in A-1 district, to C-5 classification to provide for commercial uses.

**REZONING ORDINANCE NO. 73, 1979. 79-Z-73. LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

4340 SHADELAND AVENUE, INDIANAPOLIS

Kathleen Mae Matchett, 4340 Shadeland Avenue requests rezoning of 3.58 acres, being in A-2 district, to C-3 classification, to provide for a gift shop.

**REZONING ORDINANCE NO. 74, 1979. 79-Z-74. FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

7119 SOUTHEASTERN AVENUE, INDIANAPOLIS

George Lyon requests rezoning of 1.36 acres, being in A-2 district, to C-3 classification, for extension of existing retail and office center.

PROPOSAL NOS. 328-332, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCES NOS. 75-79, 1979, and read as follows:

**REZONING ORDINANCE NO. 75, 1979. 79-Z-45. WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

9204 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Clermont Christian Church, 9204 Crawfordsville Road, requests rezoning of 2.48 acres, being in C-3 districts, to SU-1 classification for church purposes.

**REZONING ORDINANCE NO. 76, 1979. 79-Z-56. CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

1504 SHELBY STREET, INDIANAPOLIS

John Mulinaro, 9427 East 43rd Street, requests rezoning of 0.047 acres, being in C-2 district, to C-4 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 77, 1979. 79-Z-59. DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 28**

3002 McCLURE STREET, INDIANAPOLIS

Lannan Insurance & Real Estate and Dorothy C. Lannan, Indianapolis, request rezoning of 0.059 acres, being in D-5 District, to C-1 classification to provide for professional insurance and real estate broker business, with signage.

**REZONING ORDINANCE NO. 78, 1979. 79-Z-61. PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3599 WEST 96th STREET, INDIANAPOLIS

North Congregation of Jehovah's Witnesses, Indianapolis, requests rezoning of 1.00 acre, being in I-2-S district, to SU-1, classification to provide for construction of a meeting hall for church purposes.

**REZONING ORDINANCE NO. 79, 1979. 79-Z-62. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

5851 SOUTH HARDING STREET, INDIANAPOLIS

Dennis and Mary Jane Robinson and Realco, Inc. request rezoning of 2.156 acres, being in I-2-S district, to I-1-S Classification to permit the development and use of an automotive tire retreading facility and related uses.

PROPOSAL NOS. 333-343, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCE NOS. 80-90, 1979, and read as follows:

**REZONING ORDINANCE NO. 80, 1979. 79-Z-64. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6221-6229-6239 SOUTH HARDING STREET, INDIANAPOLIS

Rex J. and Shirlye A. Dawson, 6229 South Harding Street, request rezoning of 2.146 acres, being in A-2 District, to C-ID classification, to provide for general plumbing heating and air conditioning construction contractor.

**REZONING ORDINANCE NO. 81, 1979. 79-Z-65. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6309 SOUTH HARDING STREET, INDIANAPOLIS

Hobart O. & Brenda J. Skaggs, 6331 S. Harding Street, request rezoning of 1.138 acres, being in A-2 district, to C-ID classification, to provide for storage of trees, shrubs, equipment of landscape contractor.

**REZONING ORDINANCE NO. 82, 1979. 79-Z-66. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

237 WEST SOUTHPORT ROAD, INDIANAPOLIS

Edward Frazier requests rezoning of 24.29 acres, being in A-2 district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 83, 1979. 79-Z-75. PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2120 NATIONAL AVENUE, INDIANAPOLIS

Southside Baptist Church of Indiana, Inc. 1401 E. Pleasant Run Pkwy., S. Dr., requests rezoning of 15.12 acres, being in SU-1 district, to C-ID classification to provide for commercial-industrial business use.

**REZONING ORDINANCE 84, 1979 79-Z-80. CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

17 NORTH HIGHLAND AVENUE, INDIANAPOLIS

Thomas K. & Dorthy Gooch, Trustees of One Way Apostolic Faith Mission, Inc., 17-19 N. Highland Avenue, request rezoning of 0.06 acres, being in D-8 district, to SU-1 classification, to provide for construction of a church and parking area.

**REZONING ORDINANCE NO. 85, 1979. 79-Z-81. WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3425 WEST 16TH STREET, INDIANAPOLIS

Wendy's International, Inc., P.O. Box 256, Dublin, Ohio, requests rezoning of 1.097 acres, being in C-4 and D-5 district to C-4 classification, to provide for additional parking area.

**REZONING ORDINANCE NO. 86, 1979. 79-Z-82. PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7250 NORTH ZIONSVILLE ROAD, INDIANAPOLIS

The Indiana National Bank, Trustee, Indianapolis, requests rezoning of 100.02 acres, being in A-2 & C-4 districts, to I-2-S classification, to provide for light industrial, warehouse, office warehouse and other uses permitted in an industrial park complex.

**REZONING ORDINANCE NO. 87, 1979. 79-Z-83. PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5702 WEST 71st STREET, INDIANAPOLIS

The Indiana National Bank, Trustee, Indianapolis, requests rezoning of 19.40 acres, being in A-2 district, to C-3 classification, to provide for construction of a small shopping area and offices.

**REZONING ORDINANCE NO. 88, 1979. 79-Z-84. WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
7701 EAST 21ST STREET, INDIANAPOLIS**

Village Associates, an Indiana Partnership, 910 Shadeland Avenue, requests rezoning of 9.773 acres, being in D-6 II district, to Su-7 classification to permit a center for the education and training of the mentally retarded by the Marion County Association for the Retarded Citizens.

**REZONING ORDINANCE NO. 89, 1979. 79-Z-85. CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
4545 SOUTHEASTERN AVENUE, INDIANAPOLIS**

Estate of F.A. & Ann Wilhelm, by Phillip J. Wilhelm, Executor c/o Southeastern Supply Co., Inc., 3916 Prospect, Indianapolis, request rezoning of 2.365 acres, being in C-3 district, to C-ID classification, to provide for wholesale roofing supply business.

**REZONING ORDINANCE NO. 90, 1979. 79-Z-86. PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5901 WEST 71st STREET, INDIANAPOLIS**

Indiana Realty Advisers, Inc. requests rezoning of 11.057 acres, being in C-6 & C-1 districts, to C-S classification to permit development of an office-commercial-industrial complex, as per plans on file.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Schneider moved, seconded by Councillor Dowden, to adjourn. A voice vote was taken, and the Chair called for a division of the house. A roll call vote was then taken, and the motion carried by the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder.

13 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

2 NOT VOTING: Mr. Kimbell and Mr. Page.

The meeting was then adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 16th day of July, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council



**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 30, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, July 30, 1979, President SerVaas in the Chair. Councillor Parker opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

ABSENT: Mr. Tintera

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 16, 1979. Councillor Parker requested that on page 366, the total on Proposal No. 271, 1979 be changed to read \$797,000. There being no objections to this correction, the minutes were then approved, as corrected.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 30, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on July 19, 1979 and July 26, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 282, 283, 284, 287, 289, 290, 292, 294, 295, 296, 305, 310, 311, 312, 313, 321, 322, and 344, 1979 to be held on Monday, July 30, 1979, at 7:00 p.m. in the City-County Building. Due to a printer's omission, Proposal Nos. 313, and 344 were printed in the NEWS on July 19, 1979 and July 27, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 76, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional one million four hundred seventeen thousand four hundred eighty-eight dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 77, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional one million three hundred eighty-seven thousand dollars in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development, and reducing the unappropriated and unencumbered balance in the Community Development Fund.

FISCAL ORDINANCE NO. 79, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional twelve thousand seven hundred twenty-one dollars in the City General Fund for purposes of the Department of Administration, Division of Finance and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 80, 1979, amending the City-County Annual Budget for 1979 transferring and appropriating thirteen thousand nine hundred fifteen dollars in the Consolidated County Fund for purposes of the Department of Administration Purchasing Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 81, 1979, amending the City-County annual Budget for 1979 and appropriating an additional three hundred thirty-two thousand dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Urban Renewal and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 82, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional five hundred ninety-seven thousand dollars in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development and reducing the unappropriated and unencumbered balance in the Community Services Fund.

GENERAL ORDINANCE NO. 63, 1979, amending the Code of Indianapolis and Marion County by adding a new Section 12-225 which expands the NFPA definition of smoke detectors to include approved battery operated smoke detectors.

GENERAL ORDINANCE NO. 64, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 16 to provide for the continued improvement of Human Relations in the Consolidated City of Indianapolis-Marion County and the monitoring of those relations by the Human Rights Commission.

GENERAL ORDINANCE NO. 65, 1979, amending the salaries to be paid all elected and appointed officers and employees of the Warren Township in Marion County, Indiana, pursuant to IC 17-4-28, and General Ordinance No.85, 1978.

GENERAL ORDINANCE NO. 66, 1979, designating Gray Street, as one-way north-bound, between Michigan and 10th Streets.

GENERAL ORDINANCE NO. 67, 1979, prohibiting parking on certain portions of the Whittier Place and 17th Streets.

GENERAL ORDINANCE NO. 68, 1979, to remove parking meters on Massachusetts Avenue between College Avenue and 10th Street.

SPECIAL RESOLUTION NO. 24, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1979, changing the name of a certain street in the Consolidated City.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Councillor Parker stated that Proposal No. 346, 1979, should read as a Council Resolution and moved that it be moved up and heard at this time. Consent was given. Proposal No. 346, 1979, supports and approves the People's Health Center. Councillor Parker then moved for adoption, seconded by Councillor Miller. The motion carried by a unanimous voice vote.

Proposal No. 346, 1979, was retitled COUNCIL RESOLUTION NO. 15, 1979 and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1979

A COUNCIL RESOLUTION approving the programs of the People's Health Center (Eastside Promise, Inc.).

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and authorizes the program for the People's Health Center (Eastside Promise, Inc.)

At this time, Mayor William H. Hudnut, III presented a speech concerning the proposed budget for 1980.

INTRODUCTION OF GUESTS

Councillor Vollmer invited members of the Indianapolis Fire Fighters to stand and be recognized. Councillor Clark introduced Mr. Richard Paine, the Controller for the State Highway Department. Councillor Pearce introduced Pat Chandler.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 347, 1979. Introduced by Councillors Journey, Howard, and Vollmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution renaming Northwestern Avenue, from Washington Street to 38th Street, "Martin Luther King, Jr. Memorial Way;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 348, 1979. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance to authorize the resolution of disputes between the City of Indianapolis and its police officers and firefighters concerning wages and wage-related fringe benefits;" and the President referred it to the Administration Committee.

PROPOSAL NO. 349, 1979. Introduced by Councillors Vollmer and McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for settlement of disputes concerning wages or rates of pay and other terms and conditions of employment of members and employees of the Police Officers and Firefighters of the City of Indianapolis and Marion County;" and the President referred it to the Administration Committee.

PROPOSAL NO. 350, 1979. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing James Eibel to the Marion County Data Processing Board;" and the President referred it to the Administration Committee.

PROPOSAL NO. 351, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Nine Hundred dollars (\$900) in the County General Fund for purposes of the Law Library and reducing certain appropriations for the Court Administrator;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 352, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Wayne Township Trustee and Small Claims Court;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 353, 1979. Introduced by Councillor Tintera. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and procedures with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 354, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding a new chapter regulating the conversion of residential apartments to condominiums;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 355, 1979. Introduced by Councillor Patterson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, by adding a new Article IV to Chapter 14, prohibiting certain hazardous conditions at construction sites, requiring bonds, providing for enforcement thereof and penalties for violation;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 356, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand four hundred and ten dollars in the Historic Preservation Fund for purposes of the Histroci Preservation division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 357, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Twenty-seven thousand dollars in the Consolidated County Fund for purposes of the Building Division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 358, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Stanley B. Cederquist to the Indianapolis Public Transportation Corporation;" and the President referred it to the Municipal Corporation Committee.

PROPOSAL NO. 359, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Section 22-2. Hours when parks are open to the public; unlawful entry. Provides that parks will now close at 11:00 p.m. instead of the existing time which is 12:00 midnight;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 360, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand dollars in the County General Fund for purposes of the Prosecutor and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 361, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) appropriating an additional \$32,092 in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 362, 1979. Introduced by Councillor McGrath. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on Wesleyan Road from 455 feet north of Depauw Boulevard to Vincennes Road. [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 363, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, Chapter 29, to increase the number of parking spaces available on Pennsylvania Street, on the east side, from Market Street to a point 134 feet north of Market Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 364, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 365, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana to Provide that parking will be prohibited at all times on both sides of Capitol Avenue, from Maryland Street to Georgia Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 366, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to increase the number of parking spaces available on Merrill Street between Capitol Avenue and Illinois Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 367, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Sec. 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 368, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Sec. 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 369, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections.[Amends Code Sec. 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 370, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, specifically Chapter 29, section 29-224. Restricting trucks on certain streets;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 371, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, specifically, Chapter 29, Section 29-224, Trucks on certain Streets restricted;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 372, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certian intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 373, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code section 29-267. Parking prohibited at all times on certain streets, and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-33. Bus stop zones;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 374-379, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on July 18, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 380, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting stopping, standing or parking, on a certain portion of Delaware Street on week-days between the hours of 3:00 p.m. and 7:00 p.m.;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 381, 1979. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fisca Ordinance establishing budgets for city and county government for the calendar year 1980;" and the President referred it to the Committee of the Whole.

SPECIAL ORDERS — PUBLIC HEARING

President SerVaas moved, seconded by Councillor West to advance Proposal Nos. 298 -302, 286, and 304 up on the order of business, to be heard at this time. The motion carried by unanimous voice vote.

PROPOSAL NO. 298, 1979. Councillor Brinkman gave the report from the Economic Development Committee due to the absence of Councillor Tintera. This proposal is an inducement resolution for economic development bonds in the amount of \$8,155,000 for Marietta Facilities, Inc. After discussion, Mr. Bruce Carr spoke on the affects on the water table in nearby residential areas. Councillor Brinkman moved for adoption, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote; viz:

26 **AYES:** *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mrs. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West*

1 **NO:** *Mr. Lyons*

3 **NOT VOTING:** *Mr. Cantwell, Miss Parker, Mr. Tintera*

Proposal No. 298, 1979, was then retitled **SPECIAL RESOLUTION NO. 27, 1979** and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 27, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Marietta Facilities, Inc. (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facilities to be constructed will consist generally of (i) a limestone mine located approximately 130-176 feet underground; (ii) a permanent subsurface primary processing plant, including a primary hopper and feeder, and a primary impact crusher; (iii) a 16-foot diameter, 700-long tunnel to the surface, containing a primary conveyor; (iv) a temporary secondary processing plant at the top of the tunnel, including a surge pile, crushing, washing and screening components, and loadout units; (v) a secondary conveyor; and (vi) a permanent secondary processing plant, including a surge pile, crushing, washing and screening components, and storage and loadout units. The area of underground limestone excavation will be approximately 427 acres; the area of the temporary secondary processing plant will be approximately

10-15 acres all to be located at 2605 Kentucky Avenue, Indianapolis, Indiana.

WHEREAS, the diversification of economic development and increase in job opportunities (24 new jobs at the end of one year and 34 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, Marietta Facilities, Inc. will lease or sub-lease said economic development facilities to Martin Marietta Corporation and the rent payments of Martin Marietta Corporation as user of the facilities will be assigned for payment of the bonds; and

WHEREAS, having received the advise of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies, and conforms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$8,155,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such a financing to the Developer for such purposes and the lease or sub-lease of the Project to Martin Marietta Corporation will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes, said Project to be leased or sub-leased to Martin Marietta Corporation.

PROPOSAL NO. 299, 1979. Councillor Brinkman stated that this proposal was an inducement resolution for economic development bonds in the amount of \$600,000 for Mitchel & Scott Co., Inc. Councillor Brinkman moved to amend the proposal by adding the word "Machine" to the name of the company. This motion was granted by consent of the Council. Councillor Coughenour then moved,

seconded by Councillor Hawkins, to adopt Proposal No. 299, 1979, As Amended. The motion carried by the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West.
NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Dowden, Miss Parker, Mr. Schneider, and Mr. Tintera

PROPOSAL NO. 299, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 28, 1979 and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 28, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Mitchel & Scott Machine Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes, said economic development facilities to be additions totaling 14,573 square feet to existing buildings containing both manufacturing and bar steel storage facilities, and the machinery and equipment to be installed therein, to be located at the north end of the main building at 636 through 642 North Fulton Street and at the south end of the main building at 600 through 606 North Fulton Street, Indianapolis, Indiana on approximately 0.4 acres (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (6 additional jobs at the end of one year and additional 12 jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City. **SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$600,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act. **SECTION 3.** In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorized the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds. **SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease or sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose.

PROPOSAL NO. 300, 1979. Councillor Brinkman reported that this proposal was an inducement resolution for economic development bonds in the amount of \$1,750,000 for 47 South Meridian Company. She also stated that this proposal was of importance because it would restore a building of historic significance. Councillor Brinkman moved for adoption, seconded by Councillor Miller. The motion carried by the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West.

8 NOES: Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Walters

1 NOT VOTING: Mr. Tintera

Proposal No. 300, 1979, was then retitled SPECIAL RESOLUTION NO. 29, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 29, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 47 South Meridian Company, an Indiana limited partnership, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes, said economic development facility to be an approximate 58,000 square foot office building including possible retail space on the ground floor and possible restaurant space in the basement, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 47 South Meridian Street, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City. **SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$1,750,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act. **SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 301, 1979. Councillor Brinkman stated that this proposal is an inducement resolution for economic development bonds in the amount of \$18,000,000 for Graves, Inc. With the monies acquired through this bond issue, an apartment building is to be constructed known as Walnut Square. During discussion President SerVaas passed the gavel to Councillor Clark to comment in favor of the proposed project, Councillors Cantwell and Howard voiced opinions in opposition. Councillor Coughenour moved, seconded by Councillor Kimbell to adopt Proposal No. 301, 1979. The motion carried by the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. West

9 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer, Mr. Walters

1 NOT VOTING: Mr. Tintera

Proposal No. 301, 1979, was retitled SPECIAL RESOLUTION NO. 301, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 30, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Graves, Inc., as agent for Walnut Square Associates (the "Company"), a limited partnership to be duly organized under the laws of the State of Indiana, has advised the Indianapolis Economic Development Commission and the City that it proposes that the City issue two issues of economic development revenue bonds in the principle amounts now estimated not to exceed \$17,000,000 and \$1,000,000, respectively (hereinafter collectively referred to as the "Bonds"), for the purpose of providing funds to acquire, construct, equip and improve the real and personal property comprising certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes said economic development facilities to be, with respect to the first issue, multi-family housing (approximately 450 units including parking and health club), and, with regard to the second issue, retail facilities (approximately 50,000 square foot neighborhood shopping center), to be located at approximately 600 north on Alabama Street,

Indianapolis, Indiana on urban renewal property currently know as Project H (hereinafter called the "Projects"); and

WHEREAS, the diversification of economic development and increase in job opportunities (200 new jobs added) to be achieved by the acquisition, construction and equipping of the Projects will be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Projects would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, equipping, and improving of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of two issues of revenue bonds of the City in amounts not to exceed \$17,000,000 for the multi-family housing and not to exceed \$1,000,000 for the retail facilities under the Act for the acquisition, construction, equipping and improving of the Projects and the sale or leasing of the Projects to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping and improving of the Projects, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Projects incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond ~~costs~~ fees, acquisition, construction, and equipping of the Projects will be permitted to be included as part of the bond issue to finance said Projects and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 302, 1979. Councillor Brinkman stated that this proposal approves authorization of economic development bonds in the amount of \$420,000 for Guarantee Auto Stores, Inc. Councillor Brinkman then moved, seconded by Councillor Coughenour, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 302, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 302, 1979, Committee Recommendations."

Councillor Brinkman

The motion carried by unanimous voice vote. After further discussion, Councillor Brinkman moved for adoption, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote, viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

3 NOT VOTING: Mr. Tintera, Mr. Cantwell, Mr. Kimbell

Proposal No. 302, 1979, As Amended, was then retitled SPECIAL ORDINANCE NO. 7, 1979 and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 7, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project)" in the principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Guarantee Auto Stores, Inc. facilities, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 25, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Guarantee Auto Stores, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement and Security Agreement and Indenture of Trust (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Guarantee Auto Stores, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Guarantee Auto Stores, Inc., to be evidenced and secured by a promissory note of Guarantee Auto Stores, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Security Agreement and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project) in the total principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) for the purpose of procuring funds to loan to Guarantee Auto Stores, Inc. in order to finance the economic development facilities, as more particularly set out in the Security Agreement and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Guarantee Auto Stores, Inc. on its promissory note in the aggregate principal amount of Four Hundred and Twenty Thousand Dollars (\$420,000) which will be executed and delivered by Guarantee Auto Stores, Inc. to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Security Agreement and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 7.80% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Security Agreement and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Security Agreement and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Lien Revenue Bonds, Series 1979 (Guarantee Auto Stores, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holders so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 2 86, 1979. Councillor Dowden moved, seconded by Councillor Schneider, to postpone this proposal until the next meeting of the Council, August 13, 1979. The motion carried by unanimous voice vote.

PROPOSAL NO. 304, 1979. Councillor Parker reported that this proposal approves and authorizes the Capital Improvement Board of Managers to exercise an option for purchase of the "Mall Block." Councillor Parker called on Mr. McAlister to give information pertaining to this project. After discussion, President SerVaas requested to sustain from voting, consent was given. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Tintera, Mr. SerVaas, Mr. West

Proposal No. 304, 1979, was retitled GENERAL RESOLUTION NO. 8, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 8, 1979

A GENERAL RESOLUTION giving Council approval and authority to the Capital Improvement Board of Managers to exercise an option for purchase of certain real estate commonly known as the "Mall Block"; amends the Capital Improvement Board of Managers of Marion County, Budget for 1979.

WHEREAS, the City-County Council has statutory authority for review and approval of the budget of the Capital Improvements Board of Managers of Marion County, Indiana (hereinafter, "the Board"), and;

WHEREAS, the Board passed a resolution on June 18, 1979, which approved an amendment to the calendar year 1979 budget for the Board; and,

WHEREAS, the amendments are necessary to allow the Board to exercise an option to purchase certain real estate commonly known as the "Mall Block" for an agreed option price of \$3,337,624.92.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 1, 1979, the calendar year budget for the Capital Improvements Board for 1979, is hereby amended and approved in accordance with the resolution adopted by the Capital Improvement Board of Managers on June 18, 1979, with respect to the option to purchase certain real estate commonly known as the "Mall Block", by the addition of the following underlined and the deletion of the cross-hatched:

<u>Budget Appropriations</u>	<u>1979 Approved Budget</u>	<u>Increase (Decrease)</u>	<u>1979 Amended Budget</u>
Operating Fund			
Services, Personal	\$1,280,150		1,280,150
Services, Contractual	822,035	150,000	972,035
Parts, Supplies & Repairs	148,255		148,225

	1979 Approved Budget	Increase (Decrease)	1979 Amended Budget
Employee Benefits	179,600		179,600
Miscellaneous	5,000		5,000
Insurance	150,000		150,000
Properties	44,965		44,965
Interest	80,405		80,405
Union Station Feasibility Study	-0-	2,305	2,305
Purchase of Land (Mall Block)	-0-	3,500,000	3,500,000
Reserve	30,000	115,000	145,000
Total Operating Fund	2,740,410	3,767,305	6,507,715
Bond Fund	1,201,875		1,201,875
Total Budget Appropriations	\$3,942,285	3,767,305	7,709,590

Revenues	1979 Approved Budget	Increase (Decrease)	1979 Amended Budget
Bank Loan	-0-	3,500,000	3,500,000
Fire Insurance Reimbursement	-0-	70,000	70,000
Rental Income	700,500		700,500
Food Service & Concessions	400,150		400,150
Labor Reimbursements	245,000		245,000
Equipment Rental & Sale of Supplies	81,860		81,860
Miscellaneous Income	170,600		170,600
Hotel-Motel Receipts	2,139,825		2,139,825
Cigarette Tax Revenues	350,000		350,000
Interest Bond Fund	75,000		75,000
Total Revenues	\$4,162,935	3,570,000	7,732,935

SECTION 2. This resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 276, 1979. Councillor Miller stated that this proposal appropriates \$500,000 for the Central Equipment Management to accompany a Public Safety ordinance request for the purchase of vehicles. He stated that these cars would be leased to the Police Department on contract. The Council recessed to a Committee of the Whole for a public hearing at 8:29 p.m. and reconvened at 8:30 p.m. Mr. McMurray attested as to the gas mileage, size, total number of cars to be purchased, and model of the cars to be purchased. Councillor Miller moved, seconded by Councillor Coughenour to adopt said proposal. The motion carried by the following roll call vote, viz:

25 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Tintera, Mr. Cantwell, Mr. Dowden

Proposal No. 276, 1979, was retitled FISCAL ORDINANCE NO. 84, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 84, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Hundred Thousand dollars (\$500,000) in the City General Fund for purposes of the Department of Administration Division of Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the purchase of vehicles to be contracted by Public Safety with Central Equipment Management.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
DIVISION OF CENTRAL EQUIPMENT	
MANAGEMENT	

50. Properties	<u>\$500,000</u>
TOTAL INCREASES	\$500,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY GENERAL FUND
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Unappropriated and Unencumbered	
City General Fund	<u>\$500,000</u>
TOTAL REDUCTIONS	\$500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 282, 1979. Councillor Miller reported that this proposal appropriates \$159,442 in the City General Fund for purposes of the Department of Administration, Central Equipment and Management Division. The Council recessed into a Committee of the Whole for public hearing at 8:43 p.m. and reconvened at 8:44 p.m. After discussion, Councillor Miller moved, seconded by Councillor Stewart, to adopt Proposal No. 282, 1979. The motion carried by the following roll call vote viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Pearce, and Mr. Tintera

Proposal No. 282, 1979, was retitled FISCAL ORDINANCE NO. 85, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 85, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One Hundred fifty-nine thousand four hundred fortytwo dollars (\$159,442) in the City General Fund for purposes of the Department of Administration, Central Equipment and Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Central Equipment Management Division to assume the responsibility for the maintenance of all Parks Department heavy duty vehicles and other equipment for the balance of the year and to facilitate the centralization process of all city vehicular maintenance activity.

SECTION 2. The sum of One hundred fifty-nine thousand four hundred forty-two dollars (\$159,442) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT DIVISION		
10.	Personal Services	\$29,559
22.	Supplies	65,171
23.	Materials	44,712
24.	Current Charges	<u>20,000</u>
TOTAL INCREASES		\$159,442

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered		CITY GENERAL FUND
City General Fund		<u>\$159,442</u>
TOTAL REDUCTIONS		\$159,442

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 283, 1979. Councillor Miller stated that this proposal appropriates \$3,138,128 in the Manpower Federal Programs Fund for purposes of the Department of Administration, the Division of Employment and Training financed by additional U.S. Department of Labor Grants. Councillor Miller then moved to strike said proposal because the monies are incorporated in Proposal No. 284, 1979. The motion to strike Proposal No. 283, 1979 carried by consent of the Council.

PROPOSAL NO. 284, 1979. Councillor Miller reported that this proposal appropriates \$8,197,193 for purposes of the Employment and Training Division financed by increased CETA funding. The Council recessed to a Committee of the Whole for a public hearing at 9:00 p.m. and reconvened at 9:01. Mr. Slash was called forward to present facts concerning the programs of CETA. The Chair surrendered the gavel to Councillor Clark to express his ideas on the CETA personnel. Councillor Miller moved for adoption of said proposal, seconded by Councillor West. The motion carried by the following roll call vote, viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

4 NOES: Mr. Anderson, Mr. Dowden, Mr. Page, Mr. Schneider

5 NOT VOTING: Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. McGrath, and Mr. Tintera

Proposal No. 284, 1979, was retitled FISCAL ORDINANCE NO. 86, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 86, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Eight Million one hundred ninety-seven thousand one hundred ninety-three dollars (\$8,197,193) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Division of Training and Employment and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of utilizing additional available DOL Grant authorization in all CETA titles.

SECTION 2. The sum of Eight Million, one hundred ninety-seven thousand, one hundred ninety-three dollars (\$8,197,193) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF ADMINISTRATION MANPOWER FEDERAL PROGRAMS FUND
DIVISION OF TRAINING AND EMPLOYMENT**

21.	Contractual Services	\$8,187,193
22.	Supplies	<u>10,000</u>
	TOTAL INCREASES	\$8,197,193

SECTION 4. The said additional appropriations are funded by the following reductions:

MANPOWER FEDERAL PROGRAMS FUND
Unappropriated and Unencumbered
Manpower Federal Programs Fund \$8,197,193
TOTAL REDUCTIONS \$8,197,193

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 287, 1979. Councillor Schneider reported that this proposal appropriates an additional \$28,000 in the County General Fund for purposes of Voters Registration. The Council recessed to a Committee of the Whole for public hearing at 9:05 p.m. and reconvened at 9:06 p.m. After discussion, and explanation from Mr. Schneider that these monies are to cover postage to receive

and mail out suspended voter's registrations, he moved for adoption of Proposal No. 287 1979, seconded by Councillor Parker. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Kimbell, Mr. Lyons, Mr. Patterson, and Mr. Tintera

Proposal No. 287, 1979, was retitled FISCAL ORDINANCE NO. 87, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 87, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-Eight Thousand (\$28,000) in the County General Fund for purposes of Voters Registration and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of payment of additional postage expenses.

SECTION 2. The sum of Twenty-Eight Thousand Dollars (\$28,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
VOTERS REGISTRATION	COUNTY GENERAL FUND
21. Contractual Services	<u>\$28,000</u>
TOTAL INCREASES	\$28,000

SECTION 4. The said additional appropriations are funded by the following reductions:	
Unappropriated and Unencumbered	
County General Fund	<u>\$28,000</u>
TOTAL REDUCTIONS	\$28,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 289, 1979. Councillor Schneider reported that this proposal transfers and appropriates \$32,949 in the County General Fund for purposes of the Cooperative Extension. The Council recessed to a Committee of the Whole at 9:07 p.m. for a public hearing, and reconved at 9:08 p.m. Councillor Schneider then moved, seconded by Councillor Miller to adopt Proposal No. 289, 1979, the motion carried by the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Patterson, Mr. Pearce, and Mr. Tintera

Proposal No. 289, 1979, was retitled FISCAL ORDINANCE NO. 88, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating thirty-two thousand Nine hundred forty-nine dollars (\$32,949) in the County General Fund for purposes of the Cooperative Extension and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of arranging the public service employment component of the Cooperative Extension Service in conformity with county budgetary categories.

SECTION 2. The sum of Thirty-two thousand Nine hundred forty-nine dollars (\$32,949) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increases are hereby approved:

COOPERATIVE EXTENSION		COUNTY GENERAL FUND
21.	Contractual Services	\$9,263
22.	Supplies	540
50.	Equipment	1,385
COUNTY AUDITOR		
10.	Personal Services	7,898
24.	Current Charges	5,269
25.	Current Obligations	8,594
TOTAL INCREASES		<u>\$32,949</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION		COUNTY GENERAL FUND
10.	Services Personal	<u>\$32,949</u>
TOTAL REDUCTIONS		<u>\$32,949</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 290, 1979. Councillor West stated that this proposal appropriates \$3,711 in the County General Fund for purposes of the County Administrative Office to pay bills of the former prosecutor. The Council recessed to a Committee of the Whole for public hearing at 9:09 p.m. and reconvened at 9:10 p.m. After discussion during which Mr. Don Christendon and Mr. Elrod spoke, Mr. West moved seconded by Councillor Clark, to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

[Clerk's Note: Two tallies were taken on this proposal, the first being inconclusive]

17 AYES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Drunil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Walters, and Mr. West
10 NOES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Pearce
2 NOT VOTING: Mr. Cantwell, and Mr. Tintera

Proposal No. 290, 1979, was retitled FISCAL ORDINANCE NO. 89, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 89, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three thousand Seven hundred eleven dollars (\$3,711) in the County General Fund for purposes of the County Administrative Office and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying bills incurred by former Prosecutor Kelly.

SECTION 2. The sum of Three thousand seven hundred eleven dollars (\$3,711) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
COUNTY ADMINISTRATIVE OFFICE	COUNTY GENERAL FUND
21. Contractual Services	\$3,443
50. Properties	268
TOTAL INCREASES	\$3,711

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	\$3,711
TOTAL REDUCTIONS	\$3,711

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 292, 1979. Councillor Schneider reported that this proposal appropriates \$50,000 in the County General Fund for purposes of the Marion County Home. The Council recessed to a Committee of the Whole at 9:15 p.m. to 9:16 p.m for public hearing. After discussion, Councillor Schneider moved, seconded by Councillor Anderson, to adopt Proposal No. 292, 1979. The motion carried by the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Howard, Mr. Schneider, Mr. Tintera, and Mr. Walters

Proposal No. 292, 1979, was retitled FISCAL ORDINANCE NO.90, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 90, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty Thousand dollars (\$50,000) in the County General Fund for purposes of the Marion County Home and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional food appropriations for residents.

SECTION 2. The sum of Fifty thousand dollars (\$50,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
22. Supplies	<u>\$50,000</u>
TOTAL INCREASES	\$50,000

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered	COUNTY GENERAL FUND
County General Fund	<u>\$50,000</u>
TOTAL REDUCTIONS	\$50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 294, 1979. Councillor Schneider stated that this proposal appropriates an additional \$24,963 in the County General Fund for purposes of various township assessors in processing Homestead Exemption claims. The Council recessed to a Committee of the Whole at 9:18 p.m. for public hearing, and reconvened at 9:19 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Kimbell, to adopt Proposal No. 294, 1979. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Tintera, Mr. Walters

Proposal No. 294, 1979 was retitled FISCAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 91, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-four Thousand Nine Hundred Sixty-three dollars (\$24,963) in the County General Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional temporary help to process Homestead Claims in various assessors' offices.

SECTION 2. The sum of Twenty-four Thousand Nine Hundred Sixty-three (\$24,963) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	\$12,000
DECATUR TOWNSHIPASSESSOR	
10. Personal Services	1,050
FRANKLIN TOWNSHIP ASSESSOR	
10. Personal Services	1,050
PERRY TOWNSHIP ASSESSOR	
10. Personal Services	1,500
WAYNE TOWNSHIP ASSESSOR	
10. Personal Services	7,920
MARION COUNTY AUDITOR	
25. Current Obligations	<u>1,443</u>
TOTAL INCREASES	\$24,963

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>\$24,963</u>
TOTAL DECREASES	\$24,963

SECTION 5. Section 2.03(d) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting, in lieu, the underlined, as follows, to wit:

(1) CENTER TOWNSHIP ASSESSOR

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies	57	17,963	504,832
Temporary Salaries	<u>57</u>		121,364 <u>43,364</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$571,196~~ \$573,196.

(2) DECATUR TOWNSHIP ASSESSOR

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies	4	10,360	36,004
Temporary Salaries	<u>4</u>		81,443 <u>10,493</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$83,147~~ \$64,197.

(3) FRANKLIN TOWNSHIP ASSESSOR

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies	4	12,744	38,600
Temporary Help	<u>4</u>		12,800 <u>4,550</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$59,800~~ \$60,850.

(5) PERRY TOWNSHIP ASSESSOR

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies	8½	11,579	75,637
Temporary Salaries	<u>8½</u>		11,822 <u>7,082</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$102,459~~ \$103,959.

(9) WAYNE TOWNSHIP ASSESSOR

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Deputies—Management	5	15,091	58,990
Deputies—Assessing	9	9,864	72,063
Deputies—Clerks Assessing	2	7,638	14,837
Temporary Help	<u>18</u>	(\$25 per day)	11,500 <u>9,420</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$170,980~~ \$178,910.

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 344, 1979. Councillor Schneider stated that his proposal appropriates \$12,613 in the County General Fund to the Marion County Auditor for purposes of processing Homestead Claims. The Council recessed to a Committee of the Whole at 9:25 p.m. for a public hearing, and reconvened at 9:26 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Stewart, to adopt Proposal No. 344, 1979. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durril, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. West

NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters

Proposal No. 344, 1979, was retitled FISCAL ORDINANCE NO. 92, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 92, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve Thousand Six Hundred Thirteen dollars (\$12,613) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of processing Homestead Claims as required by 1979 legislation enacted by the Indiana General Assembly in 1979. This ordinance is a companion ordinance to Proposal No. 294, 1979, in behalf of the Township Assessors.

SECTION 2. The sum of Twelve Thousand Six Hundred Thirteen Dollars (\$12,613) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
10. Personal Services	\$10,000
22. Supplies	2,000
25. Current Obligations	613
TOTAL INCREASES	\$12,613

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered	COUNTY GENERAL FUND
County General Fund	\$12,613
TOTAL REDUCTIONS	\$12,613

SECTION 5. Section 2.03, subsection (a)(2) is amended by deleting the crosshatched items and inserting the underlined items, as follows:

(2) COUNTY AUDITOR			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Temporary		30,000 40,000	
The Official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$382,522 <u>\$392,522</u> .			

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 295, 1979. Councillor Schneider stated that this proposal appropriates an additional \$25,491 in the County General Fund for purposes of the Marion County Law Library. These monies would be used to up-date the Code supplements in the library. The Council recessed to a Committee of the Whole for public hearing at 9:30 p.m. and reconvened at 9:31 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Dowden for adoption of said proposal. The motion carried and the proposal was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters

3 NOES: Mr. Boyd, Mr. Kimbell, and Mr. West

6 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Stewart, and Mr. Tintera

Proposal No. 295, 1979 was retitled FISCAL ORDINANCE NO. 93, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-five Thousand Four Hundred Ninety-one dollars (\$25,491) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that agency and the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying employees, rebinding books, and purchasing additional library materials.

SECTION 2. The sum of Twenty-five Thousand Four Hundred Ninety-one dollars (\$25,491) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

LAW LIBRARY	COUNTY GENERAL FUND
10. Personal Services	\$1,211
21. Contractual Services	792
50. Properties	<u>23,488</u>
TOTAL INCREASES	\$25,491

SECTION 4. The said additional appropriations are funded by the following reductions:

LAW LIBRARY	COUNTY GENERAL FUND
24. Current Charges	\$792
Unappropriated and Unencumbered County General Fund	<u>\$24,699</u>
TOTAL DECREASES	\$25,491

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 296, 1979. Councillor Schneider stated that this proposal appropriates \$72,185 in the County General Fund for purposes of the Board of Review. The Council recessed to a Committee of the Whole at 9:40 p.m. and reconvened at 9:41 p.m. for a public hearing. After discussion, Councillor Schneider moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 296, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 296, 1979, Committee Recommendations."

Councillor Schneider

The motion was adopted by consent of the Council. Councillor Schneider then moved, seconded by Councillor Kimbell to adopt Proposal No. 296, 1979, Committee Recommendations. The motion carried by the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, and Mr. Tintera

Proposal No. 296, 1979, As Amended, was retitled **FISCAL ORDINANCE NO. 95, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 95, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Sixty Thousand dollars (\$60,000) in the County General Fund for purposes of the Board of Review and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing funds for the review of projected 40,000 appeals of a new valuations obtained by the reassessment of property in Marion County.

SECTION 2. The sum of Sixty Thousand dollars (\$60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
BOARD OF REVIEW	COUNTY GENERAL FUND
10. Personal Services	27,967
21. Contractual Services	22,384
22. Supplies	<u>5,000</u>
SUBTOTAL	55,351
MARION COUNTY AUDITOR	
24. Current Charges	1,038
25. Current Obligations	3,611
SUBTOTAL	<u>4,649</u>
TOTAL INCREASES	60,000

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered	
County General Fund	\$60,000

SECTION 5. Section 2.03 (a) of the 1979 Annual Budget is hereby amended by deleting the crosshatched and inserting the underlined to read as follows:

Personnel	Maximum Number	Maximum Salary	Maximum Per Classification
<u>Assessment Clerk</u>	<u>10</u>	<u>10,500</u>	<u>82,500</u>
Secretary	1	7,013	6,910
Compensation of Board	2	31.50	51,000 <u>6,400</u>
meeting per member			
Temporary Salary	<u>13</u>		6,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$17,910 \$45,877.

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 305, 1979. Councillor Gilmer reported that his proposal appropriates an additional \$59,484 in the Park General Fund for purposes of the Department of Parks & Recreation. The Council recessed to a Committee of the Whole at 9:50 p.m. for public hearing and reconvened at 9:51 p.m. Councillor Schneider then moved, seconded by Councillor Gilmer, to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Lyons, Mr. Pearce, and Mr. Tintera

Proposal No. 305, 1979 was retitled FISCAL ORDINANCE NO. 94, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 94, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty-nine thousand, four hundred eighty-four dollars (\$59,484) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of appropriating unencumbered 1978 Community Development monies for the Parks Department for the purposes of developing viable urban communities and expanding economic opportunities, principally for persons of low and moderate incomes.

SECTION 2. The sum of Fifty-nine thousand, four hundred eighty-four dollars (\$59,484) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	\$48,054
23. Materials	3,340
50. Properties	<u>8,090</u>
TOTAL INCREASES	\$59,484

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	<u>\$59,484</u>
TOTAL REDUCTIONS	\$59,484

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 310, 1979. Councillor Durnil stated that this proposal appropriates \$50,000 in the Metropolitan Development Fund for purposes of Urban Renewal. Councillor Durnil moved, seconded by Councillor Schneider to postpone Proposal No. 310, 1979 indefinitely. Proposal No. 310, 1979, was then postponed indefinitely by consent of the Council.

PROPOSAL NO. 311, 1979. Councillor West reported that this proposal appropriates an additional \$5,100 for purposes of the Marion County Prosecutor, for additional expenses. The Council recessed to a Committee of the Whole for a public hearing at 9:55 p.m. and reconvened at 9:56 p.m. After discussion, during which Councillor Howard and Campbell spoke, Councillor Gilmer moved, seconded by Councillor Patterson, to adopt Proposal No. 311, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters
 4 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Page
 4 NOT VOTING: Mr. Lyons, Mr. McGrath, Mr. Tintera, and Mr. West

Proposal No. 311, 1979 was retitled FISCAL ORDINANCE NO. 96, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Thousand One Hundred dollars (\$5,100) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increasing the budget of the Child Support Division as approved and funded by Title IV-D.

SECTION 2. The sum of Five Thousand One Hundred Dollars (\$5,100) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
21. Contractual Services	\$3,600
22. Supplies	<u>\$1,500</u>
TOTAL INCREASES	\$5,100

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered County General Fund	COUNTY GENERAL FUND
	<u>\$5,100</u>
TOTAL REDUCTIONS	\$5,100

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 312, 1979. Councillor West stated that this proposal appropriates monies for purposes of the Marion County Sheriff out of the County General Fund. Mr. West moved, seconded by Councillor Schneider to postpone Proposal No. 312, 1979 indefinitely. The motion was granted by consent of the Council.

PROPOSAL NO. 313, 1979. Councillor West reported that this proposal appropriates monies for purposes of the Municipal Court in the Crime Control Fund. The Council recessed to a Committee of the Whole at 10:00 p.m. for a public hearing, and reconvened at 10:01 p.m. After discussion, Councillor West moved, seconded by Councillor Patterson, to adopt Proposal No. 313, 1979. The motion carried by the following roll call vote, viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer
NO NOES
6 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Patterson, Mr. Tintera, Mr. Walters, Mr. West

Proposal No. 313, 1979, was retitled FISCAL ORDINANCE NO. 97, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 97, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifteen Thousand Three Hundred Eighty-nine dollars (\$15,389) in the Crime Control Fund for purposes of Municipal Court and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of preparing court rules.

SECTION 2. The sum of Fifteen Thousand Three Hundred Eighty-nine dollars (\$15,389) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
MUNICIPAL COURT	CRIME CONTROL FUND
31. Personal Services	<u>\$15,389</u>
TOTAL INCREASES	\$15,389

SECTION 4. The said additional appropriations are funded by the following reductions:	
Unappropriated and Unencumbered Crime Control Fund	<u>\$15,389</u>
TOTAL REDUCTIONS	\$15,389

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 321, 1979. Councillor McGrath reported that this proposal appropriates monies for purposes of the Department of Transportation, in the Arterial Road and Street Fund. The Council recessed to a Committee of the Whole at 10:05 p.m and reconvened at 10:06 p.m. for public hearing. Councillor McGrath then moved, seconded by Councillor Tinder, to adopt said proposal. The motion carried, and Proposal No. 321, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Miller, Mr. Pearce, and Mr. Tintera

Proposal No. 321, 1979, was retitled FISCAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five Million, Four hundred Ninety-one Thousand dollars (\$5,491,000) in the Arterial Road and Street Fund for purposes of The Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of resurfacing additional streets and roads.

SECTION 2. The sum of Five million, four hundred ninety-one thousand dollars (\$5,491,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	ARTERIAL ROAD AND STREET FUND
25. Current Obligations	\$2,686,698
67. Capital Projects	<u>\$2,804,302</u>
TOTAL INCREASES	\$5,491,000

SECTION 4. The said additional appropriations are funded by the following reductions:
ARTERIAL ROAD AND STREET FUND

Unappropriated and Unencumbered	
Arterial Road and Street Fund	<u>\$5,491,000</u>
TOTAL REDUCTIONS	\$5,491,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 322, 1979. Councillor McGrath stated that this proposal appropriates monies in the Transportation Fund for purposes of the Department of Transportation. These monies would be used to resurface roads in Marion County. The Council recessed to a Committee of the Whole for a public hearing at 10:07 p.m. and reconvened at 10:08 p.m. After discussion, Councillor McGrath moved, seconded by Councillor Boyd, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 322, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 322, 1979, Council Staff Corrected Version."

Councillor McGrath

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Ms. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Pearce, Mr. Tintera

Proposal No. 322, 1979, As Amended, was then retitled FISCAL ORDINANCE NO. 99, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 99, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three million three hundred fifty thousand four hundred dollars (\$3,350,400) in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of resurfacing streets in the Indianapolis/Marion County area, funds being provided by a special state distribution (House Bill 2117).

SECTION 2. The sum of Three million Three hundred fifty thousand, four hundred dollars (\$3,350,400) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION FUND
21. Contractual Services	\$3,000,000
22. Supplies	350,400
TOTAL INCREASES	\$3,350,400

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered	TRANSPORTATION FUND
Transportation Fund	\$3,350,400
TOTAL REDUCTIONS	\$3,350,400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 268, 1979. Councillor Durnil moved, seconded by Councillor Parker to place this proposal back on the agenda, and to hear it at this time. The motion carried by unanimous voice. Councillor Durnil stated that this proposal appropriates \$70,000 from a Community Development Block grant for a neighborhood stabilization program. After discussion, Councillor Parker moved, seconded by Councillor Pearce to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters and Mr. West

13 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder

1 NOT VOTING: Mr. Tintera

Proposal No. 268, 1979 was then retitled **FISCAL ORDINANCE NO. 100, 1979** and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 100, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Seventy Thousand dollars (\$70,000) in the Consolidated County Fund for purposes of the Department of Administration, Division of Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of establishing a housing program designed to bring neighborhood associations, financial institutions, the real estate industry, and governmental agencies together to promote neighborhood stabilization and increase housing opportunities in the Indianapolis Metropolitan area and Marion County to be funded by a Community Development Block Grant.

SECTION 2. The sum of Seventy Thousand dollars (\$70,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
DIVISION OF HUMAN RIGHTS	
COMMISSION	
10. Personal Services	\$42,030
21. Contractual Services	6,425
22. Supplies	1,000
24. Current Charges	8,760
25. Current Obligations	5,885
50. Properties	<u>5,900</u>
TOTAL INCREASES	\$70,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered.	
Consolidated County Fund	<u>\$70,000</u>
TOTAL REDUCTIONS	\$70,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 303, 1979. Councillor Durnil reported that this proposal amends the Code Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examinations and investigations and fees for annual sign inspections. Councillor Durnil then moved, seconded by Councillor Parker, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 303, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 303, 1979, Committee Recommendations."

Councillor Durnil

The motion carried by unanimous voice vote. Councillor Durnil then moved for adoption. The Proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer

1 NO: Mr. Page

7 NOT VOTING: Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Walters
Mr. West and Mr. Tintera

Proposal No. 303, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 69, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 69, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, 1975, Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examinations and investigations, and fees for annual sign inspections.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County, 1975, Chapter 8, be and is hereby amended by the addition of the words and figures underlined and deletion of the words and figures crosshatched, to read as follows:

DIVISION 6. PERMIT, LISTING, REGISTRATION, LICENSE, EXAMINATION AND INVESTIGATION FEES

Sec. 8-80. Payment of Fees.

Fees required for activities regulated by this chapter shall be collected by the Administrator, Division of Buildings, acting on behalf of the City Controller and are specified in the following sections. All fees shall be rounded to the nearest whole dollar after computation. Floor area shall be determined on the basis of exterior dimensions.

Sec. 8-81. Permit Fees for Construction or Placement of Structures.

(a) One- or two-family residential structures.

(1) A one- or two-family dwelling structure.

a. Minimum fee — \$30.00

b. General rate — ~~\$0.0175~~ \$ 0.02 per square foot of gross floor area, which shall include the area of an attached garage or carport and the area of a finished basement or attic, but exclude the area of an unfinished basement or attic.

(2) Accessor structure appurtenant to a one- or two-family dwelling structure.

a. Minimum fee — \$15.00

b. General rate — ~~1/60/1975~~ \$0.02 per square foot of gross floor area.

(b) Structures other than one- or two-family residential structures.

(1) Minimum fee — \$45.00.

(2) General rate — ~~1/60/1975~~ \$0.025 per square foot of gross floor area, each floor.

Sec. 8-82. Permit Fees for Remodeling, Alteration, Addition to or Repair of Structures.

(a) One- or two-family residential structures.

(1) Minimum fee — \$15.00.

(2) General rate — \$5.00 per \$1,000 of total value or ~~1/60/1975~~ \$0.02 per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yield the lesser fee amount.

(b) Structures other than one- or two-family residential structures.

(1) Minimum fee — \$20.00.

(2) General rate — \$5.00 per \$1,000 of total value or ~~1/60/1975~~ \$0.025 per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yield the lesser fee amount.

Sec. 8-83. Permit Fees for Plumbing Activity.

(a) Installation of a plumbing system in a new structure.

(1) Minimum fee — \$20.00.

(2) General rate — 15% of the fee for the building permit

(as provided for in section 8-81)

which has been obtained for the new structure.

(b) Alteration, addition, repair or replacement of plumbing in an existing structure.

(1) Minimum fee — \$15.00.

(2) General rate — \$5.00 per \$1,000 of total value.

(c) If plumbing activity is limited solely to replacement or installation of a water heater — \$10.00.

(d) a permit may encompass plumbing activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-84. Permit Fees For Electrical Activity.

(a) Installation of an electrical power distribution system in a new structure:

(1) Minimum fee — \$25.00.

(2) General rate — 20% of the fee for the building permit

(as provided for in section 8-81)

which has been obtained for the new structure.

(b) Repair, alteration or remodeling of an electrical power distribution system in an existing structure:

(1) Minimum fee — \$10.00.

(2) General rate — \$5.00 per \$1,000 total value.

(c) Installation of space heating equipment using electricity as its primary source of energy.

(1) Minimum fee — \$15.00.

(2) General rate — ~~150/100~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(d) Replacement of space heating equipment using electricity as its primary source of energy.

(1) Minimum fee — \$15.00.

(2) General rate — ~~150/100~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(e) Installation of space cooling equipment using electricity as its primary source of energy.

(1) Minimum fee — \$15.00.

(2) General rate — ~~150/100~~ \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(f) Replacement of space cooling equipment using electricity as its primary source of energy.

(1) Minimum fee — \$15.00.

(2) General rate — ~~150/100~~ \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(g) Installation of combined space heating and space cooling equipment using electricity as their primary source of energy.

(1) Minimum fee — \$20.00.

(2) General rate — 70% of the sum of both general rates provided above in section 8-84 (c) (2) and 8-84 (e) (2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(h) Replacement of combined space heating and space cooling equipment using electricity as their primary source of energy.

(1) Minimum fee — \$20.00.

(2) General rate — 70% of the sum of both general rates provided above in section 8-84 (d) (2) and 8-84 (f) (2) as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(i) Initial connection or reconnection of electrical power to an industrialized building system (except for mobile homes not placed on a permanent foundation located in a mobile home park licensed pursuant to I.C. 13-1-7 by the Indiana State Board of Health), or to a structure which has been removed from one location and is being placed at another location — \$15.00.

(j) "Electrical Craft Work Certificate of Completion and Compliance" forms, as allowed in section 8-63 — \$3.00 each.

(k) a permit may encompass electrical activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-85. Permit Fees for Heating, Cooling and Refrigeration Activity.

(a) Heating systems.

(1) Installation of a heating system.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of a heating system.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(3) Addition to an existing heating system to accommodate structural enlargements.

a. Minimum fee — \$10.00.

b. General rate — ~~\$0.10~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(b) Cooling systems.

(1) Installation of a cooling system.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of a cooling system.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(3) Addition to an existing cooling system to accommodate structural enlargements.

a. Minimum fee — \$10.00.

b. General rate — ~~\$0.10~~ \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(c) Combined heating systems and cooling systems, utilizing common duct-work or piping.

(1) Installation of a combined heating system and cooling system.

a. Minimum fee — \$20.00.

b. General rate — 70% of the sum of both general rates provided above in section 8-85 (a)(1) (a) b and 8-85 (b) (1)b as they are applied to the heating output capacity and cooling output capacity and cooling output capacity, respectively, of the combined systems.

(2) Replacement of a combined heating system and cooling system.

a. Minimum fee — \$20.00.

b. General rate — 70% of the sum of both general rates provided above in section 8-85 (a)(2)b and 8-85 (b) (2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined systems.

(3) Addition to an existing combined heating and cooling system, to accommodate structural enlargements.

a. Minimum fee — \$15.00.

b. General rate — 70% of the sum of both general rates provided above in section 8-85 (a)(2)b and 8-85 (b) (2)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined systems.

(d) Space heating equipment.

(1) Installation of space heating equipment.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of space heating equipment.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.13 per each 1,000 Btuh of output capacity up to the first 1,200,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(e) Space cooling equipment.

(1) Installation of space cooling equipment.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.19 per each 1,000 Btuh of output capacity up to the first 600,000 Btuh and \$0.05 per each additional 1,000 Btuh.

(2) Replacement of space cooling equipment.

a. Minimum fee — \$15.00.

b. General rate — ~~\$0.10~~ \$0.19 per 1,000 Btuh of output capacity up to the first 600,000 Btuh, and \$0.05 per each additional 1,000 Btuh.

(f) Combined space heating and space cooling equipment.

(1) Installation of combined space heating and space cooling equipment.

a. Minimum fee — \$20.00.

b. General rate — 70% of the sum of both general rates provided above in section 8-85 (d) (1)b and 8-85 (e) (1)b as they are applied to the heating output capacity and cooling output capacity, respectively, of the combined space equipment.

(2) Replacement of combined space heating and space cooling equipment.

a. Minimum fee — \$20.00.

b. General rate — 70% of the sum of both general rates provided above in section 8-85 (d) and 8-85 (e) (2)b as they are applied to the heating output capacity, and cooling output capacity, respectively, of the combined space equipment.

(g) Refrigeration equipment.

(1) Installation of refrigeration equipment.

a. Minimum fee — \$15.00.

b. General rate — \$0.10 per KVA of equipment rating.

c. Maximum rate — \$200.00.

(2) Alteration or repair of refrigeration equipment.

a. Minimum fee — \$10.00.

b. General rate — \$5.00 per \$1,000 of total value.

(h) A permit may encompass heating, cooling and refrigeration activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-86. Permit Fees for Demolition or Removal of Structures.

(a) One- or two-family dwelling structures.

(1) One or more one- or two-family dwelling structures located on the same premises.

a. Tallest building is one story — \$25.00.

b. Tallest building is one and one-half story — \$30.00.

c. Tallest building is two story — \$35.00.

d. For each additional story of tallest building over two stories, add — \$10.00.

(2) Accessory structure appurtenant to a one- or two-family dwelling structure — \$15.00.

(b) Structures other than one- or two-family residential structures.

(1) One story:

a. Ground floor area up to 2,000 square feet — \$25.00.

b. Ground floor area up to 4,000 square feet — \$50.00.

- c. Ground floor area up to 10,000 square feet — \$100.00.
- d. Ground floor area up to 20,000 square feet — \$150.00.
- e. Ground floor are over 20,000 square feet — \$300.00.
- (2) For each additional story over one story — add 50% of the ground floor area fee.

Sec. 8-87. Listing, Registration and License Fees.

- (a) Contractors — Annual listing fee for sole proprietors — ~~\$25.00~~ \$30.00.
- (b) Plumbing contractors — Annual registration fee for sole proprietors — \$15.00 \$20.00.
- (c) Electrical contractors — Annual license fee — \$50.00.
- (d) Heating and cooling contractors — Annual license fee.
 - (1) Heavy Commercial (Unrestricted), Light Commercial/Residential, Steam, and Refrigeration Licenses — \$50.00.
 - (2) Residential and all Service Licenses — ~~\$25.00~~ \$30.00.
- (e) Wrecking contractors — Annual license fee.
 - (1) Type A — \$200.00.
 - (2) Type B — \$100.00.
 - (3) Type C — ~~\$125.00~~ \$50.00.
- (f) Licensure and listing and registration fees for partnerships and corporations shall be ~~\$25.00~~ \$50.00.
- (g) A person who meets the inspector status requirements stated in sections 8-167, 8-192, 8-222 or 8-252 is relieved of the requirement of the annual license, listing or registration fees.

Sec. 8-342. Fees for Annual Sign Inspection.

- (a) Fees for annual inspection of signs:

Projecting signs under 5 square feet	\$1.50 <u>\$2.50</u>
Projecting signs over 5 square feet	\$2.50 <u>\$3.50</u>
Ground signs under 25 square feet	\$1.50 <u>\$2.50</u>
Ground signs over 25 square feet	\$2.50 <u>\$3.50</u>
Roof signs	\$5.00 <u>\$6.00</u>
Wall bulletins or wall signs under 16 square feet	\$1.50 <u>\$2.50</u>
Wall bulletins or wall signs over 16 square feet	\$2.50 <u>\$3.50</u>

In addition to the above fees, when a sign is illuminated, add 50% of the base fee for each illuminated sign.

SECTION 2. This ordinance shall be in full force and effect from and after September 1, 1979.

PROPOSAL NOS. 253, 254, 258, 318, 1979. By consent, these proposals, being routine traffic ordinances, were heard collectively. Councillor McGrath moved, seconded by Councillor Campbell, to adopt these proposals. The motion carried, by the following roll call vote, viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters

NO NOES

6 NOT VOTING: Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Tinder, Mr. Tintera, Mr. West

Proposal Nos. 253, 254, 258, and 318, 1979, were retitled GENERAL ORDINANCE NOS. 70, 71, 72, and 74, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 70, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 6	N. Washington Bl. & E. 82nd St.	E. 82nd St.	Stop
13, Pg. 3	Hamstead Lane & Kingman Dr.	Kingman Dr.	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 6	N. Washington Bl. & E. 82nd St.	None	4-way Stop
13, Pg. 3	Hamstead Lane & Kingman Dr.	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 71, 1979

A GENERAL ORDINANCE prohibiting parking on Georgetown Road between West 16th Street and 30th Street. [Amends Code Sec. 29-267].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-267. Parking prohibited at all times on certain streets", be, and the same is hereby amended by the addition of the following, to wit:

Georgetown Road, on both sides
between West 16th Street and West 30th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 72, 1979

A GENERAL ORDINANCE repealing parking restrictions on certain portions of Kenwood Avenue. [Amends Code Sec. 29-272].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-272. Parking time restricted on designated days", be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.

Kenwood Avenue
on the westside, from 38th Street to 40th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 74, 1979

A GENERAL ORDINANCE amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to remove parking meters from 1400 block of North Senate Avenue.

BE IT ORDIANED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-283. Parking meters zones designated," be, and the same is hereby amended by deleting the following, to wit:

North Senate Avenue, on both sides
from Fourteenth Street to Sixteenth Street
from 9:00 a.m. to 4:00 p.m.

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-283. Parking meters zones designated," be and the same is hereby amended by the addition of the following, to wit:

Fifteen Street to Sixteenth Street

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 317, 1979. Councillor McGrath reported that this proposal establishes angle parking on Maryland Street for "Police Parking Only," and amends Code section 29-254B. Councillor McGrath moved, seconded by Councillor Durnil, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 317, 1979, as follows:
delete line one and two of Part I

Insert:

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-245. Manner of Parking," is amended by the addition of a new subsection as follows:

"(d). Sixty-degree angles.

Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

East Maryland Street, on the
northside, between Alabama Street and Delaware Street"

Councillor McGrath

The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Tinder, Mr. Tintera, and Mr. West

Proposal No. 317, 1979, As Amended was retitled GENERAL ORDINANCE NO. 73, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 73, 1979

A GENERAL ORDINANCE establishing angle parking on Maryland Street (Alabama Street to Delaware Street) for "Police Parking Only." [Amends Code Section 29-254b.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-254. Manner of Parking." is amended by the addition of a new subsection as follows:

"(d) Sixty-degree angles.

Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not be parked otherwise thereon:

East Maryland Street (Northside)
Alabama Street to Delaware Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 306, 1979. Councillor Gilmer reported that this proposal transfers \$110,000 in the Park General Fund for purposes of the Department of Parks and Recreation. Councillor Gilmer moved, seconded by Councillor Howard to pass Proposal No. 306, 1979, the motion carried by the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Scheider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, Mr. Tintera

Proposal No. 306, 1979 was retitled FISCAL ORDINANCE NO. 101, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 101, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred ten thousand dollars (\$110,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of offsetting price increases brought about by inflation.

SECTION 2. The sum of One hundred ten thousand dollars (\$110,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	\$70,000
23. Materials	<u>40,000</u>
TOTAL INCREASES	\$110,000

SECTION 4. The said increased appropriation is funded by the following reductions:	
DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
10. Personal Services	<u>\$110,000</u>
TOTAL REDUCTIONS	\$110,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 307, 1979. Councillor Gilmer reported that this proposal transfers and appropriates One hundred fourteen thousand four hundred forty-two dollars in the Park General Fund for purposes of the Department of Parks and Recreation. After discussion, Councillor Gilmer moved, seconded by Councillor Hawkins to adopt Proposal No. 307, 1979. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West
NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Pearce, and Mr. Tintera

Proposal No. 307, 1979, was retitled **FISCAL ORDINANCE NO. 102, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 102, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One Hundred fourteen thousand four hundred forty-two dollars in the Park General Fund for purposes of Department of Parks and Recreation and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Central Equipment Management Division to take over the maintenance of all Park Department light vehicles, heavy vehicles and other equipment for the rest of the year.

SECTION 2. The sum of One hundred fourteen thousand four hundred forty-two dollars be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
21. Contractual Services	<u>\$114,442</u>
TOTAL INCREASES	\$114,442

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
10. Personal Services	\$29,559
22. Supplies	36,137
23. Materials	24,712
24. Current Charges	22,222
25. Current Obligations	<u>1,812</u>
TOTAL REDUCTIONS	\$114,442

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 264, 1979. Councillor Miller reported that this proposal repeals Code Section 23-43 concerning deferred compensation agreements, because it did not comply with IRS regulations. After discussion, Mr. Miller moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 264, 1979, by deleting the introduced version and substituting therefore, the proposal entitled "Proposal No. 264, 1979, Council Staff Corrected Version."

Councillor Miller

The motion was adopted by consent of the Council. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mr. Tintera

Proposal No. 264, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 75, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 75, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by repealing Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article IV of Chapter 23 of the Code of Indianapolis and Marion County is hereby amended by repealing sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1.

SECTION 2. This ordinance shall be in full effect from and after its adoption by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 265, 1979. Councillor Miller stated that this proposal was a companion ordinance to Proposal No. 264, 1979. This proposal authorizes the Mayor to investigate and establish a deferred compensation program for city and county employees. After discussion, Councillor moved, seconded by Councillor Dowden, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 265, 1979, Council Staff Corrected Version, by deleting this version, and substituting therefore, the proposal entitled: "Proposal No. 265, 1979, Council Staff Corrected Version, Committee Recommendations."

Councillor Miller

The motion was adopted by consent of the Council. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. Tintera

Proposal No. 265, 1979, As Amended, was retitled **GENERAL RESOLUTION NO. 6, 1979**, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 6, 1979

A GENERAL RESOLUTION authorizing the City of Indianapolis and Marion County to establish a Deferred Compensation Program for their employees.

WHEREAS, the City of Indianapolis and Marion County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible City and County employees and elected officials pursuant to the newly passed Federal legislation permitting such plans; and

WHEREAS, certain substantial tax benefits could accrue to City and County employees and elected officials participation in a Deferred Compensation Plan; and

WHEREAS, such benefits will act as incentives to City and County employees and officials to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their City or County retirement and Social Security, at no cost to the City or County; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor, on behalf of the City of Indianapolis and Marion County is authorized to investigate and establish, with council approval, a Deferred Compensation Program for the benefit of all eligible City and County employees and elected officials.

SECTION 2. This Resolution shall be effective upon adoption and signing by the Mayor.

PROPOSAL NO. 266, 1979. Councillor Miller stated that this proposal amends the Code Section 17-68 (c) changing the name of the currently entitled Administrative Adjudication and Court Review Act to Administrative Adjudication Act. The state legislature had changed the name, and the code needed to be revised. Councillor Miller then moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 266, 1979, by deleting the introduced version and substituting therefore, the proposal entitled Proposal No. 266, 1979, Council Staff Corrected Version.

Councillor Miller

The motion carried by unanimous voice vote. Councillor Miller then moved, seconded by Councillor Parker, to adopt Proposal No. 266, 1979, As Amended. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Howard, Mr. Patterson, and Mr. Tintera

Proposal No. 266, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 76, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 76, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 17-68(c) to change the title of an Act reference therein.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Section 17-68(c) of Division 2 of Article II of Chapter 17 of the Code of Indianapolis and Marion County is hereby amended by deleting the words crosshatched as follows:

Sec. 17-68 (c) All hearings shall be conducted by the Chairman of the Board in the manner prescribed by the Administrative Adjudication ~~AND APPEAL~~ Act.

SECTION 2. (a) The express or implied repeal or amendment by this ordinance of this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC-18-4 -5-2.

PROPOSAL NO. 285, 1979. Councillor Miller stated that this proposal approves the appointment of Michael D. Humphreys to the office of Manager of the Division of Internal Audit. After discussion, during which Councillor Vollmer inquired as to Mr. Humphreys' duties, Councillor Miller asked Mr. Humphreys to address the Council. Councillor Miller then moved, seconded by Councillor Schneider to adopt said proposal. The motion carried, and Proposal No. 285, 1979, was adopted by a unanimous voice vote.

Proposal No. 285, 1979 was retitled **COUNCIL RESOLUTION NO. 16, 1979** and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 16, 1979

A COUNCIL RESOLUTION approving the appointment of a person by the Mayor to fulfill the office of manager of the Division of Internal Audit beginning July 31, 1979.

WHEREAS, pursuant to the Code of Indianapolis and Marion County, Section 2-145, the appointment by the Mayor of a manager of the Division of Internal Audit is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this council the name of his appointee for such a position; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Michael D. Humphreys is approved and confirmed by the City-County Council for the office of manager of the Division of Internal Audit beginning July 31, 1979.

PROPOSAL NO. 314, 1979. Councillor Coughenour reported that this proposal replaces the Code Section 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 fees, with mandated language by the Clean Air Act as amended in August, 1977. After discussion, Councillor Coughenour moved to delete lines 12 and 28 of the proposal. Consent was given to amend by the Council. Councillor Coughenour then moved for adoption, seconded by Councillor Kimbell. The motion carried and Proposal No. 314, 1979, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

3 NOT VOTING: Mr. Dowden, Mr. Schneider, and Mr. Tintera

Proposal No. 314, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 77, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 77, 1979

A GENERAL ORDINANCE replacing the Code of Indianapolis, Sections 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 Fees, with mandated language by the Clean Air Act as amended in August, 1977.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, be, and is hereby amended by the deletion of Sections 4-129, 4-130, and 4-131, and inserting in replacement, the following new sections, to wit:

Sec. 4-129. Installation and alteration permits.

The fees for the inspection of plans and the issuance of a permit for the installations, erection and construction, reconstruction, alteration of or addition to fuel-burning, combustion or process equipment or devices, and the installation of apparatus or devices for the prevention or arresting of the discharge of smoke, particulate, liquid, gaseous or other air contaminant matter pursuant to this article shall be as follows:

(1) Fuel-burning equipment, used for space heating, steam and hot water or power generation, for each unit:

Greater than 100 tons per year potential emissions
Less than 100 tons per year potential emissions. \$140

(2) Refuse-buring equipment, for each unit:

Greater than 100 tons per year potential emissions
(New Source review) \$400
Less than 100 tons per year potential emissions (excluding any dwelling with three families or less) \$140

(3) Process equipment, per each process facility as defined in:

Greater than 100 tons per year potential emissions
(New source review) \$400
Less than 100 tons per year potential \$140

In addition, a fee may be charged and a check made payable to the Indiana State Board of Health if it is necessary to obtain a state permit.

Sec. 4-130. Fees for certificates of operation.

Fees for the issuance or renewal of certificates of operation which may require inspection of fuel-burning, combustion or process equipment or devices shall be as follows:

- (1) Fuel-burning equipment, used for space heating, steam and hot water or power generation, for each unit \$55
- (2) Refuse-burning equipment, for each unit (excluding any dwelling with three families or less) \$55
- (3) Sand or grit blasting contractors:
Up to and including 3 guns \$30
More than 3 guns \$50
(Individual employees are not licensed.)

(4) Process equipment: Per facility as defined in applicable state or local regulations: \$55

Sec. 4-131. Payment.

All fees or penalties prescribed by this chapter for the issuance of permits, licenses or certificates, or for the inspection of plans, premises or equipment shall be paid to the controller, who shall render to the person making the payment a receipt stating the amount and purpose for which the fee or penalty has been paid, a duplicate of which shall be made part of the records of the city. All fees and penalties thus received shall be deposited with the controller.

Any applicant who can demonstrate to the satisfaction of the Board that the above fees assessed for any permit or certificate are economically unjust, may have part or all of such fee requirements waived by the Board.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 315, 1979. Councillor Coughenour reported that this proposal amends the Code by the additions of provisions concerning the enforcement and regulation of litter violations. After discussion, Councillor Coughenour moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 315, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 315, 1979, Committee Recommendations."

Councillor Coughenour

The motion was adopted by consent of the Council. After discussion, Councillor Coughenour then moved for adoption, seconded by Councillor Durnil. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

1 NO: Mrs. Journey

4 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Tintera, and Mr. Walters

Proposal No. 315, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 78, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 78, 1979

A GENERAL ORDINANCE amending Section 17½-3 and Section 17½-5 of the Code of Indianapolis and Marion County by the addition of provisions concerning the enforcement and regulation of litter violations.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 17½-3 and Section 17½-5 of Article I of Chapter 17½ of the Code of Indianapolis and Marion County are hereby amended by inserting the words underlined as follows:

Sec. 17½-3. Enforcement.

This chapter and the rules and regulations authorized in section 17½-4 shall be enforced by the Department of Public Works and/or the authorized designee of the Director of the Department of Public Works, by the division of the Code Enforcement of the Department of Metropolitan Development, the Indianapolis Police Department, and the Marion County Sheriff's Department, acting on their own motion or at the request of the board of Public Works.

Sec. 17½-5. Penalties.

(a) Except as otherwise provided herein, any person convicted of a violation of any section of this chapter shall upon conviction, be punished by a fine of not more than one thousand dollars (\$1,000). Each day any such violation is committed or permitted to continue may constitute a separate offense and shall be be punishable as such hereunder. However a person violating any section of this chapter may be served by an authorized employee of the department of Public Works or the designee of the director of the Department of Public Works, the division of code enforcement of the department of metropolitan development, the Indianapolis Police Department of the Marion County Sheriff's Department with a written notice of the violation.

SECTION 2.

(a) The expressed or implied amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under this amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly amended by this ordinance shall be prosecuted and remains punishable under the amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, sentence, clause) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of the ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 316, 1979. Councillor Coughenour reported that this proposal approves the appointment of Donald R. McPherson to fill the office of Acting Director of the Department of Public Works for the period beginning July 6, 1979 and continuing until a permanent director is appointed. After discussion, Mrs. Coughenour moved for adoption of the proposal, seconded by Councillor Brinkman. The Proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

1 NO: Mr. Schneider

4 NOT VOTING: Mr. Anderson, Mr. Howard, Miss Parker, Mr. Tintera

Proposal No. 316, 1979 was retitled COUNCIL RESOLUTION NO. 17, 1979 and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 17, 1979

A COUNCIL RESOLUTION approving the appointment of a person by the Mayor to fill the office of Acting Director of the Department of Public Works for the period beginning July 6, 1979 and continuing until a permanent director is appointed and qualified.

WHEREAS, pursuant to IC 18-4-3-4 and the Code of Indianapolis and Marion County Section 2-142, the appointment by the Mayor of an Acting Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of his appointee for such a position, to serve in office at the Mayor's pleasure; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Donald R. McPherson is approved and confirmed by the City-County Council for the office of Acting Director of the Department of Public Works for the term beginning July 6, 1979 and continuing until a fulltime director is appointed and qualified, to serve at the pleasure of the Mayor.

PROPOSAL NO. 251, 1979. Councillor Schneider reported that this proposal adds the position of captain to the personnel schedule of Pike Township Fire Department. Councillor Schneider, after discussion, moved for adoption, seconded by Councillor Brinkman. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, M. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Clark, Mr. Tintera, and Mr. West

Proposal No. 251, 1979 was retitled GENERAL ORDINANCE NO. 79, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 79, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, increasing the salary of the Captain of the Pike Township Fire Department pursuant to IC 17-4-28.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Section 7 of City-County General Ordinance No. 85, 1978, be amended by deleting the figures crosshatched and inserting the figures underlined, to wit: Section 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	5,040	5,040
Township Clerk	1	6,615	6,615
Advisory Board Members	3	360	1,080
Small Claims Court Judge	1	14,400	14,400
Office Supervisor	1	9,184	9,184
Clerks for Small Claims Court			
Clerk I	4	8,684	34,736
Clerk II	1	7,700	7,700
Clerk III	1	7,000	7,000
Clerk (Part Time)	1	2,400	2,400
Longevity pay for court employees			
Clerk I		700	700
Clerk II		500	500
Clerk III		400	400
	POOR RELIEF PERSONNEL		
Investigators	1	6,300	6,300
	OTHER EMPLOYEES		
Captain	1	15,219	15,219
Chauffeurs	6	14,200	85,200
Probation (new)	<u>4</u>	11,000	<u>44,000</u>
TOTAL	26		<u>240,474</u>

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 293, 1979. Councillor Schneider reported that this proposal amends City-County Ordinance No. 85, 1978 authorizing additional employees for the Center Township Trustee, financed by Anti-Recession funds. Mr. Schneider then moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 293, 1979, by deleting the introduced version and substituting therefore, the proposal entitled "Proposal No. 293, 1979, Committee Recommendations."

Councillor Schneider

The motion carried by consent of the Council. Councillor Schneider then moved, seconded by Councillor Anderson, for adoption of Proposal No. 293, 1979, Committee Recommendations. The proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mrs. Journey, Mr. Schneider, Mr. Tintera, and Mr. West

Proposal No. 293, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 80, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 80, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, authorizing additional employees for the Center Township Trustee, financed by Anti-Recession Funds.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 1 of City-County General Ordinance No. 85, 1978, be amended by adding additional lines as follows:

ANTI—RECESSION PERSONNEL

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Housekeeping Supervisor	1	\$10,500	\$4,375
Maintenance Supervisor	1	10,500	4,375
Maintenance Men	1	8,269	3,445
Housekeepers	1	7,166	2,986
Mechanical Technician	<u>1</u>	13,860	<u>5,775</u>
TOTAL	5		\$20,956

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$20,956.

SECTION 2. This ordinance shall be in full force and effect from and after adoption, retroactive to January 1, 1979.

PROPOSAL NO. 288, 1979. Councillor Schneider stated that this proposal appropriates \$39,636 in the County General Fund for purposes of the Central Data Processing Division. After discussion, Councillor Schneider moved, seconded by Councillor Miller, to adopt proposal No. 288, 1979. The proposal was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

3 NOT VOTING: Mr. Campbell, Mr. Tintera, and Mr. West

Proposal No. 288, 1979, was retitled FISCAL ORDINANCE NO. 103, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 103, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Thirty-nine Thousand Six hundred Thirty-six dollars (\$39,636) in the County General Fund for purposes of the Central Data Processing Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing required paper form supplies.

SECTION 2. The sum of thirty-nine Thousand Six Hundred Thirty-six dollars (\$39,636) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTRAL DATA PROCESSING		COUNTY GENERAL FUND
22.	Supplies	<u>\$39,636</u>
TOTAL INCREASES		\$39,636

SECTION 4. The said increased appropriation is funded by the following reductions:

CENTRAL DATA PROCESSING		COUNTY GENERAL FUND
21.	Contractual Services	\$24,636
24.	Current Charges	<u>15,000</u>
TOTAL REDUCTIONS		\$39,636

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 291, 1979. Councillor Schneider stated that this proposal amends City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township Fire Department personnel. After discussion, Councillor Schneider moved, seconded by Councillor Howard, to adopt said proposal. The motion carried, and Proposal No. 291, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters

NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. McGrath, Mr. Pearce, Mr. Tintera, and Mr. West

Proposal No. 291, 1979, was retitled GENERAL ORDINANCE NO. 91, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 82, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township Fire Department personnel.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 9 of the City-County General Ordinance No. 85, 1978, be , and is hereby, amended by deleting the words and figures crosshatched, and inserting in lieu thereof the following:

Section 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,072	9,072
Township Clerk	1	8,131	8,131
Advisory Board Members	3	650	1,950
Clerk for Small Claims Court	3	7,178	21,534
Part time Clerk-Typist for Small Claims Court	1	3,473	3,473
Judge of Small Claims Court	1	13,200	13,200
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	18,240	18,240
Assistant Chief	4	16,188	64,752
Captain	5	15,219	76,095
Lieutenant	10	14,535	145,350
Chauffeurs	27	14,022	378,594
Probationary	3	10,944	32,832
Mechanic	1	13,608	13,608
Secretary	1	5,670 6,367	5,670 6,367

Extra Compensation for Paramedic (9 at 750)	6,750	6,750
Total Year Longevity	26,350	26,350
Paid Holidays (6 at 20)	2,040	2,040

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	7,537	7,537
Investigators -Full Time	3	6,367	19,101
Temporary Investigator		3,473	3,473
Clerical	1	6,000	6,000
TOTAL	73		182,828 936,953

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 297, 1979. Councillor Schneider stated that this proposal fixes the salaries to be paid all elected and appointed officials and employees of the various townships in Marion County for the calendar year 1980. Councillor Schneider moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Council Proposal No. 297, 1979, by deleting in the following sections, the crosshatched numbers, and inserting the numbers underlined in lieu thereof, as follows, to wit:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
SECTION 2. Center Township:			
Clerk for Justice of the Peace Class I	2 3	8,565	17,130
SUB-TOTAL	10 11		87,773 116,178
Investigators, IV	10 17	9,739	97,390 166,178
Investigators, I	2 11	9,309	18,618 102,178
SUB-TOTAL	127 128		1,149,547 1,178,198
TOTAL	151 189		1,406,445 1,404,191
SECTION 3. Decatur Township:			
Township Trustee	1	6,750 18,000	6,750 18,000
Judge for Small Claims Court	1	12,000 18,000	12,000 18,000
TOTAL			39,770 18,000
SECTION 8. Warren Township:			
Clerk for Small Claims Court	1	8,898 11,144	8,898 11,144
Secretaries for Small Claims Court	3	8,203 11,020	24,609 33,060
Clerk for Fire Prevention Office			
Part-time	1	3,775 11,144	3,775 11,144
TOTAL			509,805 1,005,000

Councillor Schneider

The motion carried by unanimous voice vote. Councillor Schneider then moved, seconded by Mr. Howard to adopt Proposal No. 297, 1979, Committee Recommendations. The proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Journey, and Mr. Tintera

Proposal No. 297, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 83, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 83, 1979

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Authority Exercised. The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 17-4-28, each of which salaries is not more than the minimum salary provided by law.

SECTION 2. Center Township. The maximum salaries of the elected and appointed officers and employees of Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	20,880	20,880
Township Clerk	1	14,335	14,335
Advisory Board Members	3	1,000	3,000
Clerk for Justice of the Peace Class II	2	8,954	17,908
Clerk for Justice of the Peace Class I	2	8,565	17,130
Judge for Small Claims Court	1	14,520	14,520
SUB-TOTAL	10		87,773
POOR RELIEF PERSONNEL			
Chief Supervisor	1	16,296	16,296
Suprs. of Investigators	3	11,879	35,637
Suprs. of Assistants	2	11,879	11,879
Assistant Supervisor	1	10,949	10,949
District Supervisor	1	10,949	10,949
Investigators, V Class	4	9,739	38,956

Investigators, IV	10	9,739	97,390
Investigators, III Class	6	9,739	58,434
Investigators, II Class	7	9,739	68,173
Investigators, I	2	9,309	18,618
Executive Secretaries	1	9,021	9,021
Bookkeeper Supd	1	10,326	10,326
Bookkeeper II	3	7,785	23,355
Payroll Bookkeeper	1	7,785	7,785
Sr. Accountant Clerk	3	7,785	23,355
Account Clerks	2	7,785	15,570
Bookkeeping Machine, Operator II	2	7,502	15,004
Bookkeeping Machine Operator I	2	7,065	14,130
Senior Stenographers	6	7,800	46,800
Senior Clerks	15	7,795	116,925
Technical Clerk-Typists	13	8,177	106,301
Clerk-Typists, III Class	5	7,300	36,500
Stock	1	6,837	6,837
Messenger	1	6,500	6,500
Receptionists	6	6,655	53,240
Record File Clerks, II Class	6	6,837	41,022
Clerks II	10	7,071	106,065
Staff Consultant I	1	13,976	13,976
Asst. Staff Consultant I	1	12,285	12,285
Mental Health II	1	11,782	11,782
Mental Health I	1	10,949	10,949
Personnel Officer	1	9,739	9,739
Bookkeeper, Rev. Sharing	1	10,731	10,731
Sr. Clerk-Typist Rev. Sharing	1	9,442	9,442
Special Investigators	2	10,396	20,792
Poor Relief Training Director	1	12,285	12,285
Legal Secretary	1	8,721	8,721
Coordinator of Special Services	1	10,949	10,949
SUB-TOTAL	127		1,149,547

CETA PERSONNEL

Housekeeping supervisor	1	10,000	10,000
Maintenance Sup.	1	10,000	10,000
Maintenance Men	6	7,500	45,000
Housekeepers	6	6,500	39,000
Security Personnel	4	7,500	30,000
Secretaries	1	6,600	6,600
SUB-TOTAL	19		140,600

ANTI-RECESSION FUNDS EMPLOYEES (1/1 - 1/31)

Housekeeping Sup.	1	10,500	6,125
Maintenance Sup.	1	10,500	6,125
Housekeeper	1	7,166	3,981
Maintenance	1	8,269	4,594
Mechanical Tech.	1	13,860	7,700
SUB-TOTAL	5		28,525
TOTAL	151		1,406,445

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of Decatur Township, Marion County, Indiana, for the calendar year and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	6,750	6,750
Township Clerk	1	6,000	6,000
Advisory Board Members	3	500	1,500
Clerk for Small Claims Court	1	6,720	6,720
Judge for Small Claims Court	1	12,000	12,000
POOR RELIEF PERSONNEL			
Supervisor & Investigator	1	6,500	6,500
Part-time help for Investigator	<u>1</u>		<u>300</u>
TOTAL	9		39,770

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	2,400	2,400
Township Clerk	1	1,200	1,200
Advisory Board Members	3	250	750
FIRE DEPARTMENT PERSONNEL			
Chief of Township Fire Prevention Bureau	1	4,680	4,680
Clerk of Township Fire Prevention Bureau	1	520	520
POOR RELIEF PERSONNEL			
Supervisor of investigators	<u>1</u>	1,440	<u>1,440</u>
TOTAL	8		10,990

SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employees of Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	7,000	7,000
Township Clerk	1	7,000	7,000
Township Clerk - Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	12,000	12,000
Clerks for Small Claims Court	3	7,500	22,500

Clerk for Small Claims Court	1	6,600	6,600
FIRE DEPARTMENT PERSONNEL			
Firemen - First Class	9	14,500	130,500
POOR RELIEF PERSONNEL			
Supervisor of investigators	1	10,500	10,500
Investigator - Clerk Part-time	1	1,200	1,200
Investigators (part time)	2	4,400	8,800
OTHER EMPLOYEES			
Co-ordinator of Township Fire Prev. Bureau & Training	1	16,000	16,000
Part-time Clerk for Fire Prev. Bureau	<u>1</u>	1,440	<u>1,440</u>
TOTAL	26		227,640

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	14,500	14,500
Township Clerk	1	10,418	10,418
Advisory Board Members	3	1,000	3,000
Supervisor for Small Claims Court	1	10,500	10,500
Clerk for Small Claims Court	2	9,984	19,968
Clerk for Small Claims Court	1	8,682	8,682
Judge for Small Claims Court	1	15,180	15,180
FIRE DEPARTMENT PERSONNEL			
Fire Administrator	1	17,504	17,504
Director of Maintenance	1	15,808	15,808
Secretary	1	9,550	9,500
Private	1	13,984	13,984
Private - First Class	1	14,613	29,226
Chauffeurs	24	15,243	365,832
Extra Compensation for Paramedics	4	750	3,000
Extra Compensation for EMT	10	120	1,200
Total Longevity		10,200	10,200
POOR RELIEF PERSONNEL			
Supervisors of investigators	1	10,500	10,500
Investigators (part-time)	1	5,209	5,209
OTHER EMPLOYEES			
Custodian of Twp. Office and Caretaker of Cemeteries	<u>1</u>	6,032	<u>6,032</u>
TOTAL	43		570,243

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marjon County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	5,393	5,393
Township Clerk	1	7,078	7,078
Advisory Board Members	3	400	1,200
Small Claims Court Judge	1	17,280	17,280
Office Supervisor	1	9,827	9,827
Clerks for Small Claims Court			
Clerk I	3	9,292	27,876
Clerk II	1	8,289	8,289
Clerk III	1	7,000	7,000
Clerk (part time)	1	2,880	2,880
Longevity Pay for Court Employees		1,920	1,920
POOR RELIEF PERSONNEL			
Investigators	1	6,761	6,761
OTHER EMPLOYEES			
Chauffeurs	5	15,478	77,390
Chauffeurs	1	15,378	15,378
Probation	2	11,000	22,000
Private	4	13,200	52,800
TOTAL	26		263,072

SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,200	9,200
Township Clerk-Secretary,			
Bookkeeper,			
Investigator	1	8,898	8,898
Advisory Board Members	3	573	1,719
Clerk for Small Claims Court	1	8,898	8,898
Secretaries for Small Claims Court	3	8,203	24,609
Judge for Small Claims Court	1	14,400	14,400
FIRE DEPARTMENT PERSONNEL			
First Class Firemen	27	15,290	412,830
Clerk for Warren Township, Fire Prev. Office, Sten. , Bkpr.	1	8,898	8,898
Clerk for Fire Prevention Office (part time)	1	3,775	3,775
POOR RELIEF PERSONNEL			
Investigator, Bkpr., Typist	2	8,289	16,578
TOTAL	41		509,805

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,500	12,500
Township Clerk	1	9,757	9,757
Advisory Board Members	3	1,000	3,000
Clerk for Small Claims Court	3	8,614	25,842
Part-time Clerk-typist for Small Claims Court		4,168	4,168
Judge of Small Claims Court	1	15,000	15,000
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	20,064	20,064
Assistant Chief	4	17,807	71,228
Captain	5	16,741	83,705
Lieutenant	10	15,989	159,890
Chauffeurs	27	15,424	416,448
Privates	6	13,292	79,752
Probationary	3	12,038	36,114
Mechanic	1	14,969	14,969
Secretary	1	7,766	7,766
Extra Compensation for Paramedics		8,100	8,100
Total Year Longevity		29,050	29,050
Paid Holidays (6 at 20)		2,040	2,040
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	10,000	10,000
Investigators- Full Time	3	8,500	25,500
Investigators- Part Time		4,250	4,250
Clerical Assistant	<u>1</u>	<u>7,065</u>	<u>7,065</u>
TOTAL	72		1,046,208

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	13,800	13,800
Township Clerk	1	10,500	10,500
Advisory Board Members	3	1,000	3,000
Clerks for Small Claims Court	3	8,500	22,500
Judge for Small Claims Court	1	14,500	14,500
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	10,500	10,500
Investigators	3	8,500	25,500
OTHER EMPLOYEES			
Cemetery Caretaker	<u>1</u>	<u>6,100</u>	<u>6,100</u>
TOTAL	14		106,400

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the trustees of the respective townships within three (3) days after adoption of this ordinance.

PROPOSAL NOS. 374-379, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCES NOS. 91-96, 1979, and read as follows:

**REZONING ORDINANCE NO. 91, 1979. 79-Z-87 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

3701 EAST STOPELEVEN ROAD, INDIANAPOLIS

E. & F Realty Company, 6900 S. Gray Road, requests rezoning of 31.84 acres, being in D-6 district, to D-5 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 92, 1979. 79-Z-88 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

9202 EAST 38TH STREET, INDIANAPOLIS

Lord of Life Evangelical Lutheran Church, 9340 E. 38th Street, requests rezoning of approximately 3 acres, being in D-5 district, to SU-1 classification, to provide for a church and related church uses.

**REZONING ORDINANCE NO. 93, 1979. 79-91 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

3501 EAST 79th STREET, INDIANAPOLIS

Royal Development Corporation requests rezoning of 3.90 acres, being in A-2 district, to D-6 classification, to provide for development of condominiums

**REZONING ORDINANCE NO. 94, 1979. 79-Z-92 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2456 NORTH SHADELAND AVENUE, INDIANAPOLIS

Vickers Petroleum Corporation requests rezoning of 0.86 acre, being in I-3-S district, to C-3 classification, to provide for erection and operation of a gasoline service station.

**REZONING ORDINANCE NO. 95, 1979. 79-Z-94 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

920 NORTH MITTHOEFFER ROAD, INDIANAPOLIS

Bar-T Realty Corporation requests rezoning of 0.77 acre, being in A-2 district, to C-4 classification, to provide for a commercial tire center.

**REZONING ORDINANCE NO. 96, 1979 79-Z-96 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

1425 STADIUM DRIVE, INDIANAPOLIS

Capitol Tool & Die, Inc., requests rezoning of 1.50 acres, being in C-7 district, to I-3-S classification, to provide for future expansion of current tool and die operation.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 30th day of July, 1979.

In Witness Whereof, we hereunto subscribe our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)


President


Clerk of the City-County Council



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MUSEUM
OF
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ARCHAEOLOGY
OF THE
UNIVERSITY OF
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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 13, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:21 p.m., Monday, August 13, 1979, President SerVaas in the chair. Councillor Coughenour opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum. The roll was as follows:

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West

ABSENT: Mr. Page

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 13, 1979, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on August 2, 1979, and August 9, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 251, and 361 1979 to be held on Monday, August 13, 1979 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 82, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional seven hundred ninety-seven thousand dollars in the Community Development Fund for purposes of the Department of Metropolitan Development, Division of Community Development and reducing the unappropriated and unencumbered balance in the Community Development Fund.

FISCAL ORDINANCE NO. 84, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriation an additional five hundred thousand dollars in the City General Fund for purposes of the Department of Administration, Division of Central Equipment Management and reducing the unappropriated and encumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 85, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional one hundred fifty-nine thousand four hundred forty-two dollars in the City General Fund for purposes of the Department of Administration, Central Equipment and Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 98, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional five million four hundred ninety-one thousand dollars in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

FISCAL ORDINANCE NO. 99, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional three million three hundred fifty thousand four hundred dollars in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation Fund.

FISCAL ORDINANCE NO. 101, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating one hundred ten thousand dollars in the Park General Fund for purposes in the Department of Parks and Recreation and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 102, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating one hundred fourteen thousand four hundred forty-two dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 69, 1979, amending the Code of Indianapolis and Marion County, 1975, Chapter 8, by amending Articles II and V, concerning fees for permits, listings, registration, license, examinations and investigations, and fees for annual sign inspections.

GENERAL ORDINANCE NO. 70, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 71, 1979, prohibiting parking on Georgetown Road between West 16th Street and 30th Street.

GENERAL ORDINANCE NO. 72, 1979, repealing parking restrictions on certain portions of Kenwood Avenue.

GENERAL ORDINANCE NO. 73, 1979, establishing angle parking on Maryland Street for "Police Parking Only."

GENERAL ORDINANCE NO. 74, 1979, amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to remove parking meters from the 1400 block of North Senate Avenue.

GENERAL ORDINANCE NO. 75, 1979, amending the Code of Indianapolis and Marion County, Indiana, by repealing Section 123-43, 23-44, 23-45, 23-46, 23-47, 23-48, and 23-48.1

GENERAL ORDINANCE NO. 76, 1979, amending the Code of Indianapolis and Marion County, Indiana, by amending Section 17-68(c) to change the title of an Act reference therein.

GENERAL ORDINANCE NO. 77, 1979, replacing the Code of Indianapolis, Sections 4-129, 4-130 and 4-131, Air Pollution Control, Division 5 fees, with mandated language by the Clean Air Act as amended in August, 1977.

GENERAL ORDINANCE NO. 78, 1979, amending Section 17-1/2-3 and Section 17 1/2-5 of the Code of Indianapolis and Marion County, Indiana, by the addition of provisions concerning the enforcement and regulation of litter violations.

GENERAL ORDINANCE NO. 79, 1979, amending City-County General Ordinance No. 85, 1978, increasing the salary of the Captain of the Pike Township Fire Department pursuant to IC 17-4-28.

GENERAL ORDINANCE NO. 80, 1979, amending City-County General Ordinance No. 85, 1978, authorizing additional employees for the Center Township Trustee, financed by Anti-Recession Funds.

GENERAL ORDINANCE NO. 82, 1979, amending City-County General Ordinance No. 85, 1978, to increase the salaries authorized for the Washington Township Fire Department personnel.

GENERAL ORDINANCE NO. 83, 1979, fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.

GENERAL RESOLUTION NO. 8, 1979, giving Council approval and authority to the Capital Improvement Board of Managers to exercise an option for purchase of certain real estate commonly known as the "Mall Block"; amends the Capital Improvement Board of Managers of Marion County, Budget for 1979.

SPECIAL RESOLUTION NO. 27, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 29, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 30, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 100, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 and appropriating an additional seventy thousand dollars in the Consolidated County Fund for purposes of the Department of Administration, Division of Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 407, 1979. Councillor Gilmer moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 407, 1979, without being in proper form.

Councillor Gilmer

The motion was adopted by consent of the Council. Councillor Gilmer then moved, seconded by Councillor Tinder that this proposal be heard at this time. Consent was given by the Council. Councillor Gilmer read the Proposal entitled: "A Proposal for a General Resolution authorizing the City of Indianapolis to participate in the Urban Park and Recreation Recovery Program and receive grants

therefor as provided in the Urban Park and Recreation Recovery Act of 1978 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute." Councillor Gilmer stated that this proposal would enable the rebuilding of the pool in Broad Ripple Park, which is in need of repair. After discussion, during which Mr. David Frick, Deputy Mayor, was asked to speak, Councillor Clark moved to send this Proposal to the Parks and Recreation Committee for consideration, seconded by Councillor Stewart. The motion failed on a voice vote. Councillor Gilmer then moved, seconded by Councillor Boyd, to adopt Proposal No. 407, 1979, the motion carried and the proposal was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Gilmer, Mr. Hawkins, Mr. Howard
Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Parker, Mr. Patterson, Mr. Pearce,
Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

11 NOES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden,
Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Schneider, Mrs. Stewart, Mr. Walters

2 NOT VOTING: Mrs. Coughenour, and Mr. Page

Proposal No. 407, 1979 was retitled GENERAL RESOLUTION NO. 7, 1979 and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 7, 1979

A GENERAL RESOLUTION authorizing the City of Indianapolis to participate in the Urban Park and Recreation Recovery Program and receive grants therefore as provided in the Urban Park and Recreation Recovery Act of 1978 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute.

WHEREAS, the Urban Park and Recreation Recovery Act of 1978 provides for certain federal grants to units of local government to assist in the revitalization of their recreation systems; and

WHEREAS, the City-County Council, as the governing body of the City of Indianapolis, determines that it is in the best interest of the City that application under said Act be made for federal grants for which it may be eligible, thereunder; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The appropriate Departments of the City are authorized to undertake the planning and preparation of an application for funds available to the City under the provisions of the Urban Parks and Recreation Recovery Act of 1978.

SECTION 2. The Mayor of the City of Indianapolis is designated and authorized as the appropriate local official to submit and certify said application as required in said Act and the regulations applicable thereto.

SECTION 3. The expenditure of any funds received pursuant to an application submitted in accordance with Section 2, above, will be subject to action taken by the City-County Council in the form of a Fiscal Ordinance appropriating said funds to the appropriate City Department and Fund.

PROPOSAL NO. 408, 1979. Councillor Howard moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 408, 1979, without being in proper form.

Councillor Howard

Councillor Howard stated that this proposal would appropriate an additional \$22,130 in the County General Fund for purposes of Marion Superior Court, Civil Division. Councillor Howard's motion to suspend the Rules of the Council and introduce this proposal failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Tinder, Mr. Vollmer, Mr. Walters

17 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. West

2 NOT VOTING: Mr. Page and Mr. Tintera

PROPOSAL NOS. 394-404, 1979. Due to public interest and consent of the Council, these rezoning ordinance proposals were heard at this time. Councillor Hawkins moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold a further public hearing of Proposal No. 404, 1979, entitled: "A Proposal for a REZONING ORDINANCE as certified by the Metropolitan Development Commission as Docket No. 79-Z-117 that the Council do hereby schedule the same for a public hearing before the Full City-County Council at its next regular meeting on August 27, 1979, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the legal notices of such hearings to be given.

Councillor Hawkins

Councillor Cantwell seconded the motion which carried by a unanimous voice vote, citizens interested in this proposal were then invited to stand. The Council took no action on Proposal Nos. 394-403, 1979, and they were retitled REZONING ORDINANCE NOS. 97-106, 1979, and read as follows:

REZONING ORDINANCE NO. 97, 1979 79-Z-210 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
11401 & 11501 EAST 10th STREET, INDIANAPOLIS
American Fletcher National Bank requests rezoning of approximately 45.00 acres being in D-6 district, to D-5 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 98, 1979 79-Z-50 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
3910 EAST SOUTHPORT ROAD, INDIANAPOLIS
E & F Realty Co., 6900 S. Gray Road, requests rezoning of 1.61 acres, being in A-2 district, to C-3 classification, to provide for development and construction of a commercial establishment.

REZONING ORDINANCE NO. 99, 1979 79-Z-77 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
6865 TOWNSHIP LINE ROAD, INDIANAPOLIS
Community Inter-Faith Housing, Inc., 2401 N. Central Avenue, requests rezoning of 4.49 acres, being in A-2 district, to SU-7 classification, to provide for building of apartments for physically handicapped persons.

REZONING ORDINANCE NO. 100, 1979 79-Z-89 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
9101 INDIAN CREEK ROAD, SOUTH, INDIANAPOLIS
Paul D. Rouse, 810 Summit Crest Drive, requests rezoning of 22.04 acres, being in F district (forestry), to D-S classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 101, 1979 79-Z-99 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
6702 ZIONSVILLE ROAD, INDIANAPOLIS
The Indiana National Bank, Trustee, requests rezoning of 44.90 acres, being in A-2 district, to D-3 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 102, 1979 79-Z-100 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5011 KENTUCKY AVENUE, INDIANAPOLIS
Citizens By-Products Company, 2020 N. Meridian Street, requests rezoning of 0.3836 acre, being in SI-18 & C-3 districts, to SU-42 classification, to provide for construction of a Gas Regulating Station.

REZONING ORDINANCE NO. 103, 1979 79-Z-101 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6428 EAST THOMPSON ROAD, INDIANAPOLIS
Alan E. & Shirley A. Retherford, 8130 Knapp Road, requests rezoning of 10.00 acres, being A-2 district, to SU-1 classification, to provide for a church.

REZONING ORDINANCE NO. 104, 1979 79-Z-102 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
849 WEST 96th STREET, INDIANAPOLIS
Northwest Assembly of God, 849 West 96th Street, requests rezoning of 0.75 acre, being in D-S & SU-10 districts, to SU-1 classification, to provide for construction of an addition to existing church.

REZONING ORDINANCE NO. 105 79-Z-105 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
4904 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS
George Key & David L. Williamson request rezoning of 1.30 acres, being in D-3 district to a C-1 classification, to permit office use.

REZONING ORDINANCE NO. 106, 1979 79-Z-107 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10902 FOX ROAD (Parcels 7 & 9), INDIANAPOLIS
8302 OAKLANDON ROAD (Parcel 10), INDIANAPOLIS

The Shorewood Corporation requests rezoning of 515.90 acres, being in D-3 district to a Planned Unit Development (D-P), to provide for single-family, multi-family and community development in accordance with the preliminary plans on file.

PROPOSAL NO. 239, 1979. Councillor Boyd moved that this proposal be heard at this time. Consent of the Council was given. After discussion, Mr. Boyd moved, seconded by Councillor Howard, to strike said proposal. The motion carried, and Proposal No. 239, 1979 was stricken on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West

8 NOES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas

4 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Howard, and Mr. Page

INTRODUCTION OF GUESTS

Councillor Tinder introduced members of his family that were present. Councillor Miller introduced the Republican Candidate At Large for Council, Mr. Phil Borst, Councillor Pearce introduced the Democratic Candidate At Large for Council, Ms. Pat Essel.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 382, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by amending Section 20-10 to establish definite guidelines for the use of police officers in the detention and search of suspicious persons;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 383, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing and modifying the operation and maintenance budget and tax levies for the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purposes of defraying the expenses and all outstanding claims and obligations of said Municipal Corporation for the fiscal year beginning January 1, 1980 and ending December 31, 1990, and fixing a time when this resolution shall take effect;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 384, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing and modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1980, and ending December 31, 1980 and fixing a time when this resolution shall take effect;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 385, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing and modifying the operating and maintenance budget for tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of said Municipal Corporation for the fiscal year beginning January 1, 1980, and ending December 31, 1980, and fixing a time when this resolution shall take effect;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 386, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing and modifying the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the fiscal year beginning January 1, 1980 and ending December 31, 1980;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 387, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis-Marion County, Indiana, section 29-271 prohibiting parking on portions of Ohio Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 388, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code Sec. 29-267, prohibiting parking on a portion of Ritter Avenue;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 389, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code Section 29-224, prohibiting trucks on certain portions of Hartman Drive;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 390, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code Section 29-267, prohibiting parking on a portion of Twenty-eighth Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 391, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code Section 29-331, establishing a loading zone on Lewis Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 392, 1979. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana Sections 29-92, establishing intersection controls at certain intersections;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 393, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Marion County and Indianapolis, section 29-92, changing intersection controls at several intersections;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 394-404, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on August 2, 1979;" Proposal Nos. 394-403, 1979 were heard under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions. Proposal No. 404, 1979 was held for a public hearing at the next session of the Council.

PROPOSAL NO. 405, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 406, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Tom Hale to the Board of Public Works;" and the President referred it to the Public Works Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 351, 1979. Councillor Schneider moved, seconded by Councillor Dowden, to postpone this proposal indefinitely. The motion was granted by the consent of the Council.

PROPOSAL NO. 361, 1979. Councillor West moved, seconded by Councillor Tintera, to postpone this proposal until the meeting of the Council on September 10, 1979. Consent was given.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 286, 1979. Councillor Dowden moved, seconded by Councillor Schneider to send this proposal back to the Community Affairs Committee for further discussion. The motion carried by a unanimous voice vote.

PROPOSAL NO. 280, 1979. Councillor Miller reported that this proposal approves increased rates and charges for cable television services supplied by Indianapolis Cablevision Co., Ltd. After discussion, during which Mr. Elrod spoke concerning the legal aspects of the proposal, Councillor Walters moved, seconded by Councillor Howard to table Proposal No. 280, 1979. The motion to table failed on the following roll call vote; viz:

12 AYES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

16 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, and Mrs. Stewart

1 NOT VOTING: Mr. Page

Councillor Hawkins then moved, seconded by Councillor Stewart, to adopt Proposal No. 280, 1979. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. West

10 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters

1 NOT VOTING: Mr. Page

Proposal No. 280, 1979 was retitled GENERAL RESOLUTION NO. 9, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 9, 1979

A GENERAL RESOLUTION approving an amended schedule of rates and charges for cable television services furnished to residents of the Consolidated City by Indianapolis Cablevision Co., Ltd.

WHEREAS, Indianapolis Cablevision Co., Ltd., has petitioned the City-County Council for increases in the rates of charges for services within the Consolidated City to be provided pursuant to an agreement made by the Board of Commissioners of Marion County, Indiana, dated May 19, 1979; and

WHEREAS, the City-County Council has considered such request; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The schedule of rates and charges set forth in Schedule A is hereby approved.

SECTION 2. This resolution shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 350, 1979. Councillor Miller stated that this proposal appoints James Eibel to the Marion County Data Processing Board. After brief discussion, Councillor Miller moved, seconded by Councillor Gilmer to adopt said proposal. The motion carried by a unanimous voice vote. Proposal No. 350, 1979 was retitled COUNCIL RESOLUTION NO. 19, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1979

A COUNCIL RESOLUTION appointing James Eibel to the Marion County Data Processing Board.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Data Processing Board, the Council appoints:

JAMES EIBEL

SECTION 2. The foregoing appointment shall be for a term of two years beginning August 13, 1979 and ending August 13, 1981, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NO. 356, 1979. Councillor Durnil reported for the Metropolitan Development Committee that this proposal transfers \$3,410 in the Historic Preservation Fund, the proposal received a "do pass" recommendation from the committee. After discussion, Councillor Durnil moved, seconded by Councillor Miller, to adopt said proposal. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Mc Grath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Gilmer, Mr. Lyons, Mr. Page, and Mr. Tintera

Proposal No. 356, 1979 was retitled FISCAL ORDINANCE NO. 104, 1979 and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 104, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand four hundred and ten dollars (\$3,410) in the Historic Preservation Fund for purposes of the Historic Preservation division, Department of Metropolitan Development and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of offsetting budget deficits.

SECTION 2. The sum of three thousand four hundred ten dollars (\$3,410) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
DEPARTMENT OF METROPOLITAN HISTORIC PRESERVATION FUND
DEVELOPMENT, HISTORIC PRESERVATION COMMISSION

22.	Supplies	\$1,000
24.	Current Charges	<u>2,410</u>
	TOTAL INCREASES	3,410

SECTION 4. The said increased appropriation is funded by the following reductions:
DEPARTMENT OF METROPOLITAN HISTORIC PRESERVATION FUND
DEVELOPMENT, HISTORIC PRESERVATION COMMISSION

10.	Personal Services	\$3,410
	TOTAL REDUCTIONS	<u>3,410</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 357, 1979. Councillor Durnil stated that this proposal transfers \$27,000 in the budget of the Building Division, to extend the computer system to inspection activities. After discussion, Councillor Miller moved, seconded by Councillor Coughenour, for adoption of this proposal. The proposal was adopted on the following roll call vote; viz:

24 Ayes: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, and Mr. Page.

Proposal No. 357, 1979 was retitled FISCAL ORDINANCE NO. 105, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 105, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Twenty-seven thousand dollars (\$27,000) in the Consolidated County Fund for purposes of the Building Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of extending the present computer system over the inspection section of the division.

SECTION 2. The sum of Twenty-seven thousand dollars (\$27,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

METROPOLITAN DEVELOPMENT		CONSOLIDATED COUNTY FUND
BUILDING DIVISION		
21.	Contractual Services	<u>\$27,000</u>
	TOTAL INCREASES	\$27,000

SECTION 4. The said increased appropriation is funded by the following reductions:

METROPOLITAN DEVELOPMENT		CONSOLIDATED COUNTY FUND
BUILDING DIVISION		
10.	Personal Services	\$15,000
24.	Current Charges	<u>12,000</u>
	TOTAL REDUCTIONS	\$27,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 353, 1979. Councillor Tintera requested that Proposal No. 353, 1979 be advanced on the agenda, and heard at this time. Due to budget hearings, this proposal had not been acted upon in the Economic Development Committee to which it was assigned. Therefore, the Council recessed to a Committee of the Whole to hear the proposal at 8:45 p.m. and reconvened at 8:46 p.m. The proposal was recommended by the Committee of the Whole by a unanimous voice vote. The proposal was then adopted by the Council by the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. Page

Proposal No. 353, 1979 was retitled SPECIAL RESOLUTION NO. 31, 1979 and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 31, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (The "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Technicarbon Company, Inc., (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximately 28,800 square foot manufacturing facility for the production and distribution of carbon paper products and the machinery and equipment to be installed therein, to be located at Park 100, 82nd Street and Woodland Avenue, Indianapolis, Indiana, on an approximate 3.59 acre tract of land within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (29 new jobs added) to be achieved by the acquisition, construction and equipping of the Project, will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$1,300,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will service the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction underwriting expenses, attorney and bond Counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:47 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 13th day of August, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, August 27, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:08 p.m., President SerVaas in the Chair. Councillor Pearce opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West, Mr. Tintera
ABSENT: Mr. Campbell and Mr. Patterson

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of July 30, and August 13, 1979. There being no additions or corrections to either minutes, those minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 27, 1979, at 7:00 p.m. The purpose of such a **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on August 9, 1979, and on August 15, a copy of the CITY—COUNTY GENERAL ORDINANCE NOS. 69, 73, and 77, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of the Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on August 16, 1979, and August 23, 1979, a copy of NOTICE OF PUBLIC HEARING ON ZONING, Proposal No. 404, 1979, to be held on Monday, August 27, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 104, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating three thousand four hundred and ten dollars in the Historic Preservation Fund for purposes of the Historic Preservation Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 105, 1979, amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 transferring and appropriating twenty-seven thousand dollars in the Consolidated County Fund for purposes of the Building Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

GENERAL RESOLUTION NO. 7, 1979, authorizing the City of Indianapolis to participate in the Urban Park and Recreation Recovery Program and receive grants therefore as provided in the Urban Park and Recreation Recovery Act of 1978 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute.

GENERAL RESOLUTION NO. 9, 1979, approving an amended schedule of rates and charges for cable television services furnished to residents of the Consolidated City by Indianapolis Cablevision Co., Ltd.

SPECIAL RESOLUTION NO. 31, 1979, approving and authorizing certain actions and procedures with respect to certain proposed economic development bonds.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

**PRESENTATIONS OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 431, 1979. Councillor Tintera read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** expressing condolence to the family and friends of Richard D. Jones; expressing appreciation and commendation for the services Mr. Jones provided the City. Councillor Tintera told of Mr. Jones' ideas and objectives that were realized while he was in the employ of the City. Councillor Tintera then moved, seconded by Councillor Howard to adopt Proposal No. 431, 1979. The proposal was then adopted on a unanimous voice vote. The proposal was retitled **SPECIAL RESOLUTION NO. 32, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 32, 1979

A SPECIAL RESOLUTION expressing condolence to the family and friends of Richard D. Jones; expressing appreciation and commendation for the services Mr. Jones provided to the City.

WHEREAS, Richard D. Jones was the Director for Economic Development of the City of Indianapolis, and;

WHEREAS, Richard D. Jones contributed greatly to the growth of the City of Indianapolis in recent years, and;

WHEREAS, Richard D. Jones was well respected for his work capabilities and personality, now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council expresses condolence to the family and friends of the recently deceased Mr. Richard D. Jones.

SECTION 2. The City-County Council expresses commendation and appreciation for the tremendous positive contributions of Mr. Jones to the growth of the City.

SECTION 3. The Mayor is invited to join the Council in this expressession of gratitude by by affixing his signature below.

PROPOSAL NO. 432, 1979. Councillor McGrath read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION supporting Bobby Knight in his controversy with the Puerto Rican judicial system." Councillor Boyd moved to send this proposal to the Rules & Policy Committee for revision and consideration, seconded by Councillor Brinkman. The motion failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Tintera, Mr. Walters, and Mr. West.

16 NOES: Mr. Anderson, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer

3 NOT VOTING: Mr. Campbell, Mr. Cantwell, and Mr. Patterson

After further discussion, Councillor West moved, seconded by Councillor Clark the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 432, 1979, by deleting in the second paragraph, the forth line, strike the words, "good Americans," and substitute therefore, the word, "persons." The third paragraph, line four, stike the word, "who's" and replace it with "whose."

Councillor West

The motion carried by a unanimous voice vote. Councillor West then moved for adoption of Proposal No. 432, 1979, As Amended, seconded by Councillor Clark. The proposal was then adopted on a unanimous voice vote. The proposal was retitled SPECIAL RESOLUTION NO. 33, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 33, 1979

A SPECIAL RESOLUTION supporting Bobby Knight in his controversy with the Puerto Rican judicial system.

WHEREAS, Bob Knight, of Indiana University, who coached the United States Basketball Team to a Gold Medal in the Pan-American Games, 1979, has been found guilty of a misdemeanor in Puerto Rico of assulting a policeman. Not being allowed to present his side of a very conflicting story, leaves something to be desired in the so called "American justice system." This was also witnessed by some fifteen other persons.

Don Miller of the USOC called this blatant, outrageous, and unwarranted. We call this a despicable mark on the American system of justice. The success of Bob Knight surely out-weighs anything that that Puerto Rican has done for this great state and nation of ours. Every man who has ever come in touch with Bob Knight has become a more complete and better person, what can we say for the so called truthfulness of officer DeSilva, whose own police force would not even back him in his charges and had to file the case as a private citizen, now:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Members of the City-County Council of the City of Indianapolis and the great state of Indiana wish to go on record that we take exception to such an injustice, and challenge the Department of Justice to look into this matter, and bring to a very just and complete conclusion, and vindicate a very sincere, dedicated Hoosier, teacher, coach, and American.

INTRODUCTION OF GUESTS

Councillor Coughenour introduced her husband, Dr. Coughenour. Councillor Howard asked the people from the Riverside Neighborhood Association present to stand.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 408, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-two thousand one hundred thirty dollars (\$22,130) in the County General Fund for purposes of the Marion Superior Court, Civil Division, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 409, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Nine Hundred dollars (\$900) in the County General Fund for purposes of the Law library and reducing certain other appropriations for the Court Administrator;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 410, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Sixteen thousand dollars in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for the Sheriff;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 411, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Two Hundred thousand dollars (\$200,000) in the County General Fund for purposes of the County Commissioners and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 412, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating an additional five thousand dollars in the County General Fund for purposes of the County Recorder and reducing certain other appropriations for the County Recorder;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 413, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding a new Section to Chapter 6, Article III creating authority for the Indianapolis Humane Society to receive, capture, and hold and maintain, and dispose of animals under certain circumstances;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 414, 1979. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, by adding a new Chapter 8½ regulating the grant of cable television franchises and regulating the construction, maintenance, and operation of cable television systems;" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 415, 1979. Introduced by Councillor Tinder. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by adding a new Section 2-146 to Article III of Chapter 2 to create an audit committee for the City of Indianapolis;" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 416, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Propolsal for a General Ordinance establishing intersection controis at certain intersection. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 417, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on portions of Fletcher Avenue. [Amends Code Section 29-267];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 418, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections and designating the speed limit on a portion of Pike Plaza Road as 40 miles per hour. [Amends Code Sections 29-92 and 29-136.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 419, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 420, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for passenger and material loading zones for various establishments on Monument Circle.[Amends Code Section 29-311];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 421, 1979. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1980;" and the President referred it to the Committee of the Whole.

PROPOSAL NOS. 422-428, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Planning Commission on August 16, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 429, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving of the request by the IPTC to the State Board of Tax Commissioners and Local Government Tax Control Board for an excess tax levy;" and the President referred it to the Committee of the Whole.

PROPOSAL NO. 430, 1979. Councillor West moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 430, 1979, without being in proper form.

Councillor West

Consent was given by the Council for this proposal to be introduced. The Clerk read the Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personal compensation schedule (Section 2.03) of the Superior Court (Juvenile Division) and Juvenile Center without requiring additional funds;" and the President referred it to the Public Safety & Criminal Justice Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 404, 1979. This proposal is a rezoning ordinance held out for public hearing, certified by the Metropolitan Development Commission, August 2, 1979. Mr. Joseph L. Flynn, the petitioner, requests the rezoning of 15.40 acres to C-ID classification, to provide for commercial and light industrial development with wholesale, warehouseing and associated offices. President SerVaas explained to the public that each Petitioner and Remonstrator pursuant to the rules of the Council, Sec. 2-211, has a total of twenty minutes maximum time to present their statements. Public comments would be held to two minutes per person, and two minutes would be granted each councillor for question and debate. Councillor Howard would have a five minute conclusion. The petitioner would then be granted the remainder of his twenty minutes as his rebuttal. A time clock operated by Councillor Vollmer, was placed in view so that each party could be aware of his remaining time.

The public hearing began at 7:37 p.m. Mr. Alex Rogers, representing the petitioner, stated that his client wished to use the property for the building of a 14,000 square foot light warehousing, with no outside use, and three accesses. He also stated that there would be parking possibly on 16th Street that could be used for Busch Stadium's purposes. He showed slides of the property and brought in a blown-up map of the vicinity. Mr. Tuohy, representing the original owners of the property from the Archdiocese, stated that he had met with Mr. Kennedy

and he confirmed that the City of Indianapolis had no interest in purchasing the property at this time. Mr. Rogers reserved the remaining time for his rebuttal. The Remonstrators, Mrs. Lorrain Freeman, and Mr. Joseph Humbles, representing the residents of the area, the Riverside City Neighborhood Association, spoke next, stating that the citizens of the vicinity had no objection to the building of something on that site, however, they did object to the additional traffic on 18th Street that one proposed site plan would generate. Mr. Humbles relinquished his remaining time to State Representative Day, during which time he pointed out that at the first meeting of the board, the vote was 4-4, and at a second meeting, at which no members from the Block Club were present, due to a mix-up of time schedules and dates, the vote was 7-0, in favor of the rezoning plan.

At this time, Mr. Rogers stated in his rebuttal, that the site plan had not been selected at this time, but he could not promise that 18th Street would not be used as an access or an entry. He went on to say that traffic on 18th Street could be limited by ordinance after the rezoning was in effect. The public was then invited to speak on the issue. After discussion, Councillor Tintera offered two covenants in the form of a motion, to the rezoning issue, (1) that no access would be allowed onto 18th Street, and (2) that the developer be encouraged to make parking available to Busch Stadium. The motion was seconded by Councillor Parker. A roll call vote was then taken on this motion which failed due to lack of the statutory requirement of 20 affirmative votes. The roll call vote was as follows:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.

12 NOES: Mr. Anderson, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. Schneider, Mrs. Stewart, and Mr. Tinder

2 NOT VOTING: Mr. Campbell, and Mr. Patterson.

[Clerk's Note: The Council recessed for a brief time at 8:30 p.m. and reconvened at 8:45 p.m.]

After Council discussion, President SerVaas called for the vote on Proposal No. 404, 1979, the vote sustained the action by the Commission, due to the lack of the statutory requirement of 20 dissenting votes needed to over-turn the approval of the Metropolitan Development Commission. The roll call vote was as follows:

10 AYES: Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mrs. Stewart, Mr. Tinder
17 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West
2 NOT VOTING: Mr. Campbell, and Mr. Patterson

Proposal No. 404, 1979, was retitled REZONING ORDINANCE NO. 107, 1979, and reads as follows:

**REZONING ORDINANCE NO. 107, 1979 79-Z-117 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
1502 WEST 16TH STREET
INDIANAPOLIS, INDIANA**

Joseph L. Flynn, 1352 N. Illionis Street, requests rezoning of 15.40 acres, being in D-S and I-1-U districts, to C-ID classification, to provide for commercial and light industrial development with wholesale, warehousing and associated offices.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 358, 1979. Councillor Parker reported that this proposal reappoints Stanley Cederquist to the board of Indianapolis Public Transportation Corporation. Mr. Cederquist was then asked to stand. After discussion, Councillor Parker moved, seconded by Councillor Schneider to adopt this proposal. Mr. Cederquist was reappointed by a unanimous voice vote. Proposal No. 358, 1979, was retitled COUNCIL RESOLUTION NO. 18, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1979

A COUNCIL RESOLUTION appointing Stanley B. Cederquist to the Indianapolis Public Transportation Corporation.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Indianapolis Public Transportation Corporation, the Council appoints:

STANLEY B. CEDERQUIST

SECTION 2. The foregoing appointment shall be for a term of four years, beginning August 6, 1979, and ending August 6, 1983, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NO. 406, 1979. Councillor Coughenour stated that this proposal appoints Tom Hale to the Board of Public Works., and moved for its adoption, seconded by Councillor Miller. The appointment of Tom Hale was made by a unanimous voice vote. Proposal No. 406, 1979, was retitled COUNCIL RESOLUTION NO. 20, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 20, 1979

A COUNCIL RESOLUTION appointing Tom Hale to the Board of Public Works.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As a member of the Board of Public Works, the Council appoints:
TOM HALE**

**SECTION 2. The foregoing appointment shall be for the remainder of the calendar year
1979, at the pleasure of the Council and until a successor is appointed.**

PROPOSAL NO. 405, 1979. Councillor Tintera requested that this proposal be heard at this time, consent of the Council was given. This proposal is an economic development inducement resolution for Transcon Lines. After discussion of the number of jobs it would create and other advantages, Councillor Tintera moved, seconded by Mrs. Stewart, for its adoption. This proposal was then adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

9 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Ms. Parker, Mr. Patterson, Mr. Pearce

Proposal No. 405, 1979, was retitled SPECIAL RESOLUTION NO. 34, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 34, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Transcon Lines (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximately 102 door motor freight terminal, including real estate and machinery and equipment to be installed therein, to be located at 1600 Oliver Avenue, Indianapolis, Indiana, on an approximately 15.3 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (29 new jobs at the end of one year and 76 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in an near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$2,300,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease or sell the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 256, 1979. Councillor McGrath stated that this proposal provided for a four-way stop at the corner of Olney and 13th Streets, and that the Transportation Committee had voted that this proposal be stricken. After discussion, Councillor McGrath moved, seconded by Councillor Howard to strike Proposal No. 256, 1979, the motion failed on the following roll call vote; viz:

13 AYES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Howard, Mr. Lyons, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters, Mr. West

14 NOES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera

2 NOT VOTING: Mr. Campbell, and Mr. Patterson

After further discussion, President SerVaas called for the vote on Proposal No. 256, 1979. The proposal failed on the following roll call vote; viz:

13 AYES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera

14 NOES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters, and Mr. West

[Clerk's Note: Due to the lack of an adopting or defeating vote of 15, the proposal remains on the agenda, to be heard under Special Orders - Unfinished Business.]

PROPOSAL NOS. 362-380, 1979. Councillor McGrath requested that these proposals be heard jointly. Consent was given by the Council. Councillor McGrath stated that these proposals were routine traffic ordinances and had all received a "Do Pass" recommendation from the Transportation Committee 5-0, with the exception of Proposal Nos. 366, 369, and 380, 1979. These proposals were technically amended in committee. The Council adopted these proposals with the amendments by consent. Councillor Parker offered an amendment to Proposal No. 370, 1979 which was tabled by a voice vote. Proposal Nos. 362, 363, 364, 365, 366, As Amended, 367, 368, 369, As Amended, 370, 371, 372, 373, and 380, As Amended, 1979, were adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

1 NO: Mr. Boyd

2 NOT VOTING: Mr. Campbell and Mr. Patterson

Proposal Nos. 362-380, 1979, were retitled GENERAL ORDINANCE NOS. 84-95, and 96, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 84, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on Wesleyan Road from 455 feet north of Depauw Boulevard to Vincennes Road. [Amends Code Section 29-267]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-267. Parking prohibited at all times," be and the same is hereby amended by the addition of the followingg, to wit:

Wesleyan Road on both sides, 445 feet north of
Depauw Boulevard to Vincennes Road

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 85, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, Chapter 29, to increase the number of parking spaces available on Pennsylvania Street, on the east side, from Market Street to a point 134 feet north of Market Street.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, Section 29-268, "Stopping, standing, or parking prohibited at all times on certain designated streets," is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the east side,
from Market Street to a point 134 feet
north of Market Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 86, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37 Pg. 1	S. Edgehill Street & W. Thompson Road	None	None
46 Pg. 4	W. Hill Valley Drive & Lockwood Lane	W. Hill Valley Drive	Yield
25 Pg. 27	Tecumseh & E. 11th Street	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37 Pg. 1	S. Edgehill Street & Thompson Road	W. Thompson Road	Stop
46 Pg. 4	W. Hill Valley Dr. & Lockwood Lane	W. Hill Valley Dr.	Stop
25 Pg. 27	Tecumseh & E. 11th Street	Tecumseh	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 87, 1979

A GENERAL ORDINANCE amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to provide that parking will be prohibited at all times on both sides of Capitol Avenue, from Maryland Street to Georgia Street.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-267, Parking prohibited at all times on certain streets," is hereby amended by the addition of the following, to wit:

Capitol Avenue, on both sides,
from Maryland Street to Georgia Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 88, 1979

A GENERAL ORDINANCE amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to increase the number of parking spaces available on Merrill Street between Capitol Avenue and Illinois Street.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-267, Parking prohibited at all times on certain streets," is hereby amended by the deletion of the following, to wit:

Merrill Street, on both sides,
from Capitol Avenue to Illinois Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 89, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 12	N. Rural St. & E. 64th St.	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
48, Pg. 1	Combs Road & Muirfield Way	Combs Road	Stop
48, Pg. 1	Combs Road & Glenshire Way	Combs Road	Stop
11, Pg. 12	N. Rural Street & E. 64th Street	N. Rural Street	Stop
49, Pg. 2	E. County Line Rd. & (West leg of) Southeastern Ave.	E. County Line Rd.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 90, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 1	N. Banner Avenue & Buick Drive	None	None
22, Pg. 1	N. Banner Avenue & Carlsen Avenue	None	None
22, Pg. 1	N. Banner Avenue & W. 13th Street	None	None
22, Pg. 1	N. Banner Avenue & W. 14th Street	None	None
22, Pg. 1	N. Banner Avenue & W. 15th Street	None	None
22, Pg. 1	N. Bauman Street & W. 11th Street	None	None
22, Pg. 1	N. Bauman Street & W. 12th Street	None	None
22, Pg. 2	Buick Drive & Doris Drive	None	None
22, Pg. 2	Buick Drive & Marsha Drive	None	None
22, Pg. 2	Carlsen Avenue & Tina Drive	None	None
22, Pg. 3	Crest Court & W. 16th Street	None	None
22, Pg. 3	Doris Drive & N. Furman Avenue	None	None
22, Pg. 3	Doris Drive & Marsha Drive	None	None
22, Pg. 3	N. Eleanor Avenue & W. 11th Avenue	None	None
22, Pg. 3	N. Eleanor Avenue & W. 13th Street	None	None
22, Pg. 3	Faley Drive & w. 15th Street	Faley Drive	Yield
22, Pg. 3	Farley Drive & W. 11th Street	Farley Drive	Yield
22, Pg. 3	Farley Drive & W. 14th Street	None	None
22, Pg. 3	Farley Drive & W. 16th Street	Farley Drive	Yield
22, Pg. 4	N. Furman Avenue & W. 13th Street	None	None
22, Pg. 4	N. Furman Avenue & W 15th Street	None	None
22, Pg. 4	N. Furman Avenue & W. 16th Street	N. Furman Avenue	Yield

22, Pg. 5	N. Plainview Street & W. 11th Street	None	None
22, Pg. 5	Thorndale Street & W. 12th Street	None	None
22, Pg. 5	Thorndale Street & W. 13th Street	None	None
22, Pg. 5	Thorndale Street & W. 16th Street	None	None
22, Pg. 2	Carlsen Avenue & Furman Avenue	Carlsen	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 1	N. Banner Avenue & Buick Drive	Buick Drive	Stop
22, Pg. 1	N. Banner Avenue & Carlsen Avenue	Carlsen Avenue	Stop
22, Pg. 1	N. Banner Avenue & W. 13th Street	W. 13th Street	Stop
22, Pg. 1	N. Banner Avenue & W. 14th Street	N. Banner Avenue	Stop
22, Pg. 1	N. Banner Avenue & W. 15th Street	W. 15th Street	Stop
22, Pg. 1	N. Bauman Street & W. 11th Street	N. Bauman Street	Stop
22, Pg. 1	N. Bauman Street & W. 12th Street	N. Bauman Street	Stop
22, Pg. 2	Buick Drive & Doris Drive	Doris Drive	Stop
22, Pg. 2	Buick Drive & Marsha Drive	Marsha Drive	Stop
22, Pg. 2	Carlsen Avenue & Tina Drive	Carlsen Avenue	Stop
22, Pg. 3	Crest Court & W. 16th Street	W. 16th Street	Yield
22, Pg. 3	Doris Drive & N. Furman Avenue	Doris Drive	Stop
22, Pg. 3	Doris Drive & Marsha Drive	Doris Drive	Stop
22, Pg. 3	N. Eleanor Avenue & W. 11th Street	N. Eleanor Avenue	Stop
22, Pg. 3	N. Eleanor Avenue & W. 13th Street	W. 13th Street	Stop
22, Pg. 3	Farley Drive & W. 11th Street	Farley Drive	Stop
22, Pg. 3	Farley Drive & W. 13th Street	Farley Drive	Stop
22, Pg. 3	Farley Drive & W. 14th Street	Farley Drive	Stop
22, Pg. 3	Farley Drive & W. 15th Street	Farley Drive	Stop
22, Pg. 3	Farley Drive & W. 16th Street	Farley Drive	Stop
22, Pg. 4	N. Furman Avenue & W. 13th Street	W. 13th Street	Stop
22, Pg. 4	N. Furman Avenue & W. 15th Street	N. Furman Avenue	Stop

22, Pg. 4	N. Furman Avenue & W. 16th Street	N. Furman Avenue	Stop
22, Pg. 5	N. Plainview Street & W. 11th Street	W. 11th Street	Stop
22, Pg. 5	Thorndale Street & W. 12th Street	Thorndale Street	Stop
22, Pg. 5	Thorndale Street & W. 13th Street	W. 13th Street	Stop
22, Pg. 5	Thorndale Street & W. 16th Street	W. 16th Street	Stop
22, Pg. 2	Carlsen Avenue & Furman Avenue	None	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 91, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-267." Parking prohibited at all times on certain streets," be and the same is hereby amended by the addition of the following, to wit:

Pawnee Drive, on both sides, from
Sheffield Drive to 30th Street
Sheffield Drive, on both sides, from
25th Street to 30th Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
21, Pg. 3	Pawnee Drive & Sheffield Drive	Sheffield Drive	Stop
21, Pg. 4	Sheffield Dr. Starview Ct. & Starview Ct.	Sheffield Drive	Stop
21, Pg. 4	Sheffield Drive & 25th Street	25th Street	Stop
21, Pg. 2	Fairhaven Drive & Woodhaven Cir.	Fairhaven Drive	Yield
21, Pg. 2	Fairhaven Drive & Starhaven Cir.	Fairhaven Drive	Yield

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 92, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, specifically Chapter 29, section 29-224. "restricting trucks on certain streets."

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically section 29-224, "Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

**Glenn Drive, from Parker Street to Wheeler Street
Parker Street, from 25th Street to a point 200 feet south of 23rd Street
Wheeler Street, from 25th Street to a point 375 feet south of 23rd Street
23rd Street, from Parker Street to Wheeler Street**

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 93, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Section 29-224, "Trucks on certain streets restricted."

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Oliver Avenue, from Holt Road to Roena Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 94, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10, Pg. 1	Bonnie Brae Street & Northgate Street	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10, Pg. 1	Bonnie Brae Street & Northgate Street	Northgate Street	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 95, 1979

A GENERAL ORDINANCE amending the Code sections 29-267. Parking prohibited al all times on certain streets," and Section 29-271, "Stopping, standing and parking prohibited at designated locations on certain days and hours," and Sec. 29-332. "Bus stop zones."

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, Section 29-267. "Parking prohibited at all times on certain streets," be, and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the east side, form Chesapeake Street to
Washington Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, Sec. 29-271. "Stopping, standing and parking prohibited at designated locations on certain days and hours," be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY

From 3:00 p.m. to 6:00 p.m.

Meridian Street, on the east side,
from Pearl Street to Washington Street;

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 6:00 a.m. to 9:00 a.m. and

from 3:00 p.m. to 6:00 p.m.

Meridian Street, on the east side, from
Maryland Street to Washington Street

PART III

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, Sec. 29-267. "Parking prohibited at all times on certain streets," be, and the same is hereby amended by the addition of the following to wit:

Meridian Street on the east side from Maryland Street to Pearl Street

PART IV

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically Sec. 29-268. "Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the addition of the following to wit:

Meridian Street, on the East side, from south curbline of Washington Street to a point 90 feet south of south curbline of Washington Street

PART V

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-332. Bus Stop Zones," be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, east side, from 130 Feet south of south curbline of Washington Street to Pearl Street

PART VI

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART VII

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 96, 1979

A GENERAL ORDINANCE prohibiting stopping, standing or parking on a certain portion of Delaware Street on weekdays between the hours of 3:00 p.m. to 6:00 p.m. [Amends Code Section 29-271.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-278. Stopping, standing or parking prohibited at all times on certain designated streets," be, and the same is hereby amended by the deletion of the following, to wit:

Delaware Street, east side,
from St. Clair Street to St. Joseph Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-271. Stopping, standing, or parking prohibited at designated locations on certain days and hours," be, and is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS

SUNDAYS OR HOLIDAYS

From 3:00 p.m. to 6:00 p.m.

Delaware Street, east side,
From St. Clair Street to St. Joseph Street

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County, Indiana, for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 387-391, and 393, 1979. Councillor McGrath requested that these proposals be heard jointly also, and consent was given. Councillor McGrath briefly stated that these proposals were traffic ordinances, prohibiting parking, limiting trucks, changing intersection controls, and establishing intersection controls on certain streets. The proposals were adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West
NO NOES
7 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Journey, Mr. Patterson, Mr. Schneider, Mr. Tintera

Proposal Nos. 387-391, and 393, 1979, were retitled GENERAL ORDINANCE NOS. 97-101 and 102, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 97, 1979

A GENERAL ORDINANCE prohibiting stopping, standing, and parking on certain days and hours on certain portions of Ohio Street. [Amends Code Section 29-271]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

The Code of Indianapolis and Marion County, specifically "Sec. 2 9271. Stopping, standing and parking prohibited at designated locations on certain days and hours," be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

From 7:00 a.m. to 9:00 a.m. and

From 4:00 p.m. to 6:00 p.m.

Ohio Street, on the north side from Pierson Street to Pennsylvania Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 98, 1979

A GENERAL ORDINANCE prohibiting parking on portions of Ritter Avenue. [Amends Code Sec. 29-267.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-267. Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, on the east side, from a point
196 feet south of Washington Street, to a point 312 feet south of Washington Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 99, 1979

A GENERAL ORDINANCE restricting trucks on certain portions of Hartman Drive.
[Amends Code Sec. 29-224]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-224. Trucks on certain streets restricted" be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT
Hartman Drive, from Pendleton Pike to 38th Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 100, 1979

A GENERAL ORDINANCE prohibiting parking on portions of Twenty-eighth Street.
[Amends Code Sec. 29-267]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-267. Parking prohibited at all times on certain streets," be, and the same is hereby amended by the addition of the following, to wit:

Twenty-eighth Street, on the north side,
from Sherman Drive to the first alley east of Sherman Drive

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 101, 1979

**A GENERAL ORDINANCE establishing loading zones on portions of Lewis Street.
[Amends Code Sec. 29-331]**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-331. Passenger and material loading zones," be, and the same is hereby amended by the addition of the following, to wit:

Lewis Street, on the east side from a point
105 feet north of the north curbline of
Roosevelt Street to a point 180 feet north
of the north curbline of Roosevelt Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 102, 1979

**A GENERAL ORDINANCE establishing intersection controls at certain intersections
[Amends Code Section 29-92].**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 13	St. Clair & Highland Avenue	Highland Avenue	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45, Pg. 1	Cannonero Ct. & Venetian Way	Venetian Way	Stop
45, Pg. 2	Kauai Ct. & Venetian Way	Venetian Way	Yield
45, Pg. 3	Tommy Lee Ct. & Venetian Way	Venetian Way	Stop
25, Pg. 13	St. Clair & Highland Ave.	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 422-428, 1979. No action was taken on these proposals, and they were retitled REZONING ORDINANCE NOS. 108-114, 1979, and read as follows:

**REZONING ORDINANCE NO. 108, 1979 79-Z-63 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

3117 AND 3170 SUTHERLAND AVENUE, INDIANAPOLIS

Trustees of Ladies Auxiliary of Knights of St. Peter Claver Christ the King Court No. 97 and St. Peter Claver Charities of Indianapolis, Inc., 3110 Sutherland Avenue, request rezoning of 1.20 acres, being in D-5 district, to SU-35 classification, to provide for a parking lot.

**REZONING ORDINANCE NO. 109, 1979. 79-Z-106 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

3035 SOUTH KEYSTONE AVENUE, INDIANAPOLIS

Theodore M. Koch, 4698 S. State Street, requests rezoning of 0.80 acre, being in D-5 district, to SU-34 classification, to permit existing law office to conform to zoning.

**REZONING ORDINANCE NO. 110, 1979. 79-Z-108 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

4736-4396 MADISON AVENUE, INDIANAPOLIS

Jack B. & Jennie C. Kammins, Louis L. Darko and Violet A. Hamner request rezoning of 1.90 acres, being in D-3 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 111, 1979. 79-Z-110 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

7421 MILHOUSE ROAD, INDIANAPOLIS

Trustees of West Indianapolis Church of God, 7421 Milhouse Road, request rezoning of 2.545 acres, being in D-3 district, to SU-1 classification, to provide for church related uses.

**REZONING ORDINANCE NO. 112, 1979. 79-Z-112 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

1335 NORTH ARLINGTON AVENUE AND

6013 EAST 14th STREET, INDIANAPOLIS

Jean P. Mercho, M.D., 1213 N. Arlington Avenue, requests rezoning of 1.00 acre, being in D-1 district, to C-1 classification to provide for construction of office building(s).

**REZONING ORDINANCE NO. 113, 1979. 79-Z-114 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

6403-6411 and 6415 WEST THOMPSON ROAD, INDIANAPOLIS

James H. Pierson and Ruth E. Pierson, 241 E. 12th Street, request rezoning of 1.50 acres, being in D-3 district, to C-1 classification to provide for office and/or nursery use.

**REZONING ORDINANCE NO. 114, 1979. 79-Z-121 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7676 EAST 38TH STREET, INDIANAPOLIS

Broadway Baptist Church, 7676 E. 38th Street, requests rezoning of 5.43 acres, being in D-5 district, to SU-1 classification, to provide for church use.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that the Councillors would be receiving a letter which presents suggestions for a new schedule for council meetings and compensation.

There being no further business, and upon motion motion duly made and seconded, the meeting adjourned at 10:03 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record, of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana held at its Regular Meeting on the 27th day of August, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, September 10, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:00 p.m., Monday, September 10, 1979, President SerVaas in the Chair. President SerVaas opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

ABSENT: Mr. Walters

[Clerk's Note: Mr. Cantwell was excused from the Chambers at 8:00 p.m., Mr. Walters arrived at 8:00 p.m.]

CORRECTION OF JOURNAL

The Chair called for any additions or corrections to the Journal of August 27, 1979, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 30, 1979 and September 10, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 361, 408, and 411, 1979, to be held on Monday, September 10, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 84, 1979, amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on Wesleyan Road from 455 feet north of DePauw Boulevard to Vincennes Road.

GENERAL ORDINANCE NO. 85, 1979, amending the Code of Indianapolis and Marion County, Indiana, Chapter 29, to increase the number of parking spaces available on Pennsylvania Street, on the east side, from Market Street to a point 134 feet north of Market Street.

GENERAL ORDINANCE NO. 86, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 87, 1979, amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to provide that parking will be prohibited at all times on both sides of Capitol Avenue, from Maryland Street to Georgia Street.

GENERAL ORDINANCE NO. 88, 1979, amending Chapter 29 of the Code of Indianapolis and Marion County, Indiana, to increase the number of parking spaces available on Merrill Street between Capitol Avenue and Illinois Street.

GENERAL ORDINANCE NO. 89, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 90, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 91, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 92, 1979, amending the Code of Indianapolis and Marion County, specifically Chapter 20, Section 29-224, "restricting trucks on certain streets."

GENERAL ORDINANCE NO. 93, 1979, amending the Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Section 29-224, "trucks on certain streets restricted."

GENERAL ORDINANCE NO. 94, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 95, 1979, amending the Code Section 29-267, "Parking prohibited at all times on certain streets," and Section 29-271, "Stoppping, standing and parking prohibited at designated locations on certain days and hours," and Section 29-332, "Bus Stop zones."

GENERAL ORDINANCE NO. 96, 1979, prohibiting stopping, standing or parking on a certain portion of Delaware Street on weekdays between the hours of 3:00 p.m. to 6:00 p.m.

GENERAL ORDINANCE NO. 97, 1979, prohibiting stopping, standing, and parking on certain days and hours on certain portions of Ohio Street.

GENERAL ORDINANCE NO. 98, 1979, prohibiting parking on portions of Ritter Avenue.

GENERAL ORDINANCE NO. 99, 1979, restricting trucks on certain portions of Hartman Drive.

GENERAL ORDINANCE NO. 100, 1979, prohibiting parking on portions of Twenty-eighth Street

GENERAL ORDINANCE NO. 101, 1979, establishing loading zones on portions of Lewis Street.

GENERAL ORDINANCE NO. 102, 1979, establishing intersection controls at certain intersections.

SPECIAL RESOLUTION NO. 32, 1979, expressing condolence to the family and friends of Richard D. Jones; expressing appreciation and commendation for the services Mr. Jones provided to the City.

SPECIAL RESOLUTION NO. 34, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 444, 1979. Councillor Miller read the proposal entitled: "A Proposal for a Special Resolution commending William G. Sampson for the valuable service he has provided during his tenure as General Manager of the Indianapolis-Marion County Building Authority and for his other valuable services to the City." As Mr. Sampson was present in the audience, he was asked to stand. Councillor moved for adoption of this proposal, seconded by Councillor Gilmer. The proposal was then adopted on a unanimous voice vote. The proposal was retitled **SPECIAL RESOLUTION NO. 35, 1979**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 35, 1979

A SPECIAL RESOLUTION commending William G. Sampson for the valuable service he has provided during his tenure as General Manager of the Indianapolis-Marion County Building Authority and for his other valuable services to the City.

WHEREAS, William G. Sampson, General Manager of the Indianapolis-Marion County Building Authority has resigned from his post to take a position in private industry, and;

WHEREAS, William G. Sampson, began his employment with the City in 1962 as Plant Engineer and Assistant General Manager; was employed by the Convention Center from 1970 to 1976; was named General Manager of the Building Authority in April, 1976, and;

WHEREAS, William G. Sampson has provided an invaluable and consistent service towards the management and development of the Convention Center and the City-County Building; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends and expresses appreciation for the services of William G. Sampson.

SECTION 2. The City-County Council wishes Mr. Sampson a bright future in his new position as Vice-President in charge of the Marketing for Construction Project Specialists, a division of M & E Engineering Company.

INTRODUCTION OF GUESTS

Councillor Dowden introduced students of North Central High School: Shari Ashworth, Joe Cook, Eileen Donohue, Nathan Dowden, Jeff Howard, Scott Murphy, Lynn Strauss, Julie Trudgean, Mriam Smulevitz, Ron Day, Janan Richardson, Todd Klemme, Jeff Saldutti, Curt Harms, David Lawson, Lisa Bartick, Beth Miller, Kelly Nefouse, and Lori Ochstein. Councillor McGrath asked the citizens of the Olney and 13th Street area Block Club to stand. The Center Township Assessor, Mr. Henry Bayt, was also recognized.

ADOPTION OF SPECIAL AGENDA

Mr. Clark moved, seconded by Councillor Patterson, to suspend the Rules of the Council and adopt the special orders of business on the special agenda, in order to facilitate public hearings on the 1980 Annual Budgets and related proposals. The motion carried by a voice vote.

SPECIAL ORDERS — PUBLIC HEARINGS — 1980 BUDGET

PROPOSAL NO. 381, 1979. Councillor Clark moved, seconded by Councillor Miller, for the adoption of Proposal No. 381, 1979, Committee Recommendations. A revised copy of the budget containing all the changes recommended by each of the committees was distributed in each packet. The motion carried by a voice vote. President SerVaas then asked that all the Committee Chairmen give a brief summary of their respective budget and the changes brought about by their recommendations. After these discussions, the public would be given a chance to speak on the budget.

Councillor Gilmer gave the committee report for the Parks and Recreation Committee. He stated that there would be a reduction of the employees, along with the closing of two pools. Councillor Gilmer then moved, seconded by Councillor Parker the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 381, 1979, Committee Recommendations, by amending the Grants Programs in the Parks Department Budget to read:

Indianapolis Ballet	\$25,000
Opera Company	\$25,000
Civic Theatre	\$ 8,000
Channel 20	\$25,000

Councillor Gilmer

The motion carried by voice vote. Mr. Gilmer moved the committee report, seconded by Councillor Parker. The report was adopted by unanimous voice vote. Councillor West then gave the report for the Public Safety and Criminal Justice Committee, outlining the changes made in the Sheriff and court's offices. Mr. West cited the major priority of the budget as increasing the active Sheriffs on duty, and the consolidation of the lock-up. Excess levies, if approved by the State Board of Tax Commissioners, would enable growth in personnel. Mr. West moved the committee report, seconded by Councillor Tinder. The report was accepted by unanimous voice vote.

Councillor Schneider reported for the County & Townships Committee, briefly stating that the 1980 budget attempted to bring up salaries of employees, add two employees in one area, and add the \$500,000 levy for the Retarded Citizens. After a discussion period during which Mr. Vollmer spoke concerning the implications of the tax levy, Councillor Schneider moved the committee report, seconded by Councillor Dowden; the report was accepted by unanimous voice vote. Councillor Miller reported for the Administration Committee. Mr. Miller stated that there would be a five percent reduction of employees, along with excess levy funds for a new fire system to be installed in the City-County Building. Councillor Miller then moved the committee report, seconded by Councillor Clark. The report was adopted by unanimous voice vote.

Councillor Durnil reported for the Metropolitan Development Committee. He stated that there would be increases in Community Development Block Grants, along with the elimination of several other programs. Councillor Clark moved the committee report, seconded by Councillor Durnil. The report was accepted by unanimous voice vote.

Councillor McGrath reported for the Transportation Committee, stating the budget brought an overall reduction of eleven percent, with increases in the Parking Meter Division. Councillor McGrath moved the committee report, seconded by Councillor Clark; the Council adopted the Committee report by unanimous voice vote.

Councillor Dowden reported for the Community Affairs Committee. In the budget for the Department of Public Welfare, personnel increases and property tax decreases would be made. Councillor Dowden moved, seconded by Councillor Clark to adopt the committee report, the reports were adopted by unanimous voice vote.

Councillor Coughenour reported for the Public Works Committee. Mrs. Coughenour stated briefly that there were reductions in the total number of employees and that the budget for the Liquid Waste Division was decreased. She then moved, seconded by Councillor Clark, for adoption of the committee report, which was accepted by unanimous voice vote.

The Council recessed to a Committee of the Whole for a public hearing on Proposal No. 381, 1979, Committee Recommendations, at 8:05 p.m. and reconvened at 8:12 p.m. During the public hearing, Mr. Don Christiansen spoke concerning the Parks budget, along with Mr. David Frick, Deputy Mayor. Ms. Nita Maas and Ms. Patty Coons, representing the Council of Women, urged the upgrading of the salaries for the workers in the Juvenile Detention Centers.

Following discussion, during which Councillors explained their votes, Proposal No. 381, 1979, As Amended was adopted on the following roll call vote, viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West.

8 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce, Mr. Vollmer

2 NOT VOTING: Mr. Cantwell and Mr. Walters

Proposal No. 381, 1979, As Amended was retitled FISCAL ORDINANCE NO. 106, 1979, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 106, 1979
1980 ANNUAL BUDGET
OF THE
CONSOLIDATED CITY OF INDIANAPOLIS
AND OF
MARION COUNTY, INDIANA**

A FISCAL ORDINANCE adopting the City-County Annual Budget of 1980, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

ARTICLE ONE.
ANNUAL BUDGET
OF THE
CONSOLIDATED CITY
OF INDIANAPOLIS

SECTION 1.01. APPROPRIATIONS GENERALLY

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money set out in section 1.03 are hereby appropriated out of the funds therein named and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 1.02. LIMITATIONS ON SALARIES AND COMPENSATIONS

OF OFFICERS AND EMPLOYEES The salaries, wages, and compensations of the various officers and employees (except the Mayor and members of the City-County Council) of the Consolidated City of Indianapolis and its departments, special taxing districts, and institutions for the ensuing year as are hereby fixed by the City-County Council in accordance with the Position Evaluation and Salary Administration Plan established by Executive Order No.8, 1977, or such wage and salary classification ordinance as may from time to time be adopted for City-County employees; except that for employees of the City-County Council, the function of wage administration shall be performed by the President of the City-County Council pursuant to the pertinent rules and resolutions of the Council. The respective amounts set forth in section 1.03 for "Personal Services" are hereby appropriated for salaries, wages and compensation; provided, however, that no officer or employee, whose salary or compensation has been approved as part of the Personal Services portions of this ordinance or any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued or otherwise provided by state law. No person subject to said Position Evaluation and Salary Administration Plan shall be paid in excess of the amounts scheduled in such plan without action by this Council. Control as to any decrease shall be vested in the body or officer having direction over the person affected as provided by law.

SECTION 1.03. APPROPRIATIONS FOR 1980

From the respective funds (as established and allocated in section 1.07), namely the CITY GENERAL FUND, CONSOLIDATED COUNTY FUND, COMMUNITY SERVICES PROGRAM FUND, MANPOWER FEDERAL PROGRAMS FUND, REDEVELOPMENT GENERAL FUND, CITY MARKET FUND, SANITATION GENERAL FUND, FLOOD CONTROL GENERAL FUND, TRANSPORTATION GENERAL FUND, ARTERIAL ROAD AND STREETS FUND, PARKING METER FUND, HISTORIC PRESERVATION FUND, and PARK GENERAL FUND, there is hereby appropriated for those purposes hereinafter stated the following amounts for the fiscal year 1980:

OFFICE OF THE MAYOR

CITY GENERAL FUND

10.	Personal Services	317,586
21.	Contractual Services	45,675
22.	Supplies	7,500
24.	Current Charges	82,381
25.	Current Obligations	32,358
50.	Properties	<u>4,000</u>
	TOTAL	489,500

OFFICE OF THE MAYOR

CONSOLIDATED COUNTY FUND

10.	Personal Services	21,199
24.	Current Charges	720
25.	Current Obligations	<u>2,843</u>
	TOTAL	24,762

INTERNAL AUDITING

CONSOLIDATED COUNTY FUND

10.	Personal Services	126,999
21.	Contractual Services	13,906
22.	Supplies	690
24.	Current Charges	12,351
25.	Current Obligations	17,676
50.	Properties	<u>725</u>
	TOTAL	172,347

CITY-COUNTY COUNCIL

CONSOLIDATED COUNTY FUND

10.	Personal Services	362,180
21.	Contractual Services	67,650
22.	Supplies	27,000
24.	Current Charges	72,751
25.	Current Obligations	41,120
50.	Properties	<u>2,000</u>
	TOTAL	572,701

DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

CITY GENERAL FUND

10.	Personal Services	172,056
21.	Contractual Services	89,768
22.	Supplies	2,750
24.	Current Charges	539,064
25.	Current Obligations	22,460
50.	Properties	<u>4,000</u>
	TOTAL	830,098

COMMUNITY SERVICES DIVISION

CITY GENERAL FUND

10.	Personal Services	186,785
21.	Contractual Services	2,125,833
22.	Supplies	12,480
24.	Current Charges	35,068
25.	Current Obligations	26,023
50.	Properties	<u>2,500</u>
	TOTAL	2,388,689

FINANCE DIVISION

CITY GENERAL FUND

10.	Personal Services	685,483
21.	Contractual Services	804,461
22.	Supplies	35,000
24.	Current Charges	235,002
25.	Current Obligations	97,531
50.	Properties	<u>13,500</u>
	TOTAL	1,870,977

PERSONNEL DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	481,664
21.	Contractual Services	98,107
22.	Supplies	10,915
24.	Current Charges	101,629
25.	Current Obligations	71,706
50.	Properties	<u>2,000</u>
	TOTAL	766,021

PURCHASING DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	197,122
21.	Contractual Services	24,065
22.	Supplies	64,948
24.	Current Charges	214,016
25.	Current Obligations	26,220
50.	Properties	<u>6,200</u>
	TOTAL	532,571

LEGAL DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	603,274
21.	Contractual Services	27,772
22.	Supplies	5,000
24.	Current Charges	126,323
25.	Current Obligations	59,575
50.	Properties	<u>12,000</u>
	TOTAL	833,944

RECORDS DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	176,641
21.	Contractual Services	7,796
22.	Supplies	29,700
24.	Current Charges	68,774
25.	Current Obligations	23,695
50.	Properties	<u>1,500</u>
	TOTAL	308,106

HUMAN RIGHTS COMMISSION

CONSOLIDATED COUNTY FUND

10.	Personal Services	217,044
21.	Contractual Services	28,709
22.	Supplies	3,400
24.	Current Charges	48,305
25.	Current Obligations	30,927
50.	Properties	<u>200</u>
	TOTAL	328,585

EMPLOYMENT AND TRAINING DIVISION

MANPOWER FEDERAL PROGRAMS FUND

10.	Personal Services	4,002,618
21.	Contractual Services	15,032,672
22.	Supplies	45,000
24.	Current Charges	352,580
25.	Current Obligations	241,573
50.	Properties	<u>20,000</u>
	TOTAL	19,694,443

CENTRAL EQUIPMENT MANAGEMENT
CITY GENERAL FUND

10.	Personal Services	1,850,559
21.	Contractual Services	839,100
22.	Supplies	1,903,250
23.	Materials	891,360
24.	Current Charges	719,510
25.	Current Obligations	251,100
50.	Properties	<u>1,830,050</u>
	TOTAL	8,284,929

DEPARTMENT OF METROPOLITAN DEVELOPMENT
OFFICE OF THE DIRECTOR

CONSOLIDATED COUNTY FUND		
10.	Personal Services	237,142
21.	Contractual Services	158,800
22.	Supplies	4,500
24.	Current Charges	45,220
25.	Current Obligations	30,404
50.	Properties	<u>2,500</u>
	TOTAL	478,566

COMMUNITY DEVELOPMENT ADMINISTRATION
COMMUNITY SERVICES PROGRAM FUND

10.	Personal Services	64,187
21.	Contractual Services	13,815,950
22.	Supplies	1,200
24.	Current Charges	9,935
25.	Current Obligations	8,528
50.	Properties	<u>200</u>
	TOTAL	13,900,000

ECONOMIC AND HOUSING DEVELOPMENT DIVISION
REDEVELOPMENT GENERAL FUND

10.	Personal Services	1,125,311
21.	Contractual Services	1,289,084
22.	Supplies	17,303
24.	Current Charges	127,445
25.	Current Obligations	1,231,782
50.	Properties	<u>3,271,967</u>
	TOTAL	7,062,892

PLANNING AND ZONING DIVISION
CONSOLIDATED COUNTY FUND

10.	Personal Services	1,390,917
21.	Contractual Services	758,723
22.	Supplies	53,600
24.	Current Charges	217,356
25.	Current Obligations	197,182
50.	Properties	<u>4,000</u>
	TOTAL	2,621,778

BUILDINGS DIVISION
CONSOLIDATED COUNTY FUND

10.	Personal Services	755,193
21.	Contractual Services	147,900
22.	Supplies	8,150
24.	Current Charges	139,205
25.	Current Obligations	106,545
50.	Properties	<u>2,100</u>
	TOTAL	1,159,093

CODE ENFORCEMENT DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	445,127
21.	Contractual Services	758,046
22.	Supplies	15,290
24.	Current Charges	49,302
25.	Current Obligations	69,647
50.	Properties	<u>5,025</u>
	TOTAL	1,342,437

HISTORIC PRESERVATION COMMISSION

HISTORIC PRESERVATION FUND

10.	Personal Services	114,685
21.	Contractual Services	57,046
22.	Supplies	2,700
24.	Current Charges	14,705
25.	Current Obligations	15,664
50.	Properties	<u>200</u>
	TOTAL	205,000

DEPARTMENT OF PUBLIC WORKS

OFFICE OF THE DIRECTOR

CITY GENERAL FUND

10.	Personal Services	189,388
21.	Contractual Services	96,995
22.	Supplies	3,475
24.	Current Charges	49,667
25.	Current Obligations	24,649
50.	Properties	<u>1,700</u>
	TOTAL	365,874

AIR POLLUTION CONTROL DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	346,459
21.	Contractual Services	53,888
22.	Supplies	12,500
23.	Materials	4,100
24.	Current Charges	20,403
25.	Current Obligations	48,777
50.	Properties	<u>25,000</u>
	TOTAL	511,127

CITY MARKET DIVISION

CITY MARKET FUND

10.	Personal Services	106,730
21.	Contractual Services	185,020
22.	Supplies	14,625
24.	Current Charges	11,704
25.	Current Obligations	14,421
50.	Properties	<u>3,225</u>
	TOTAL	335,725

SANITARY DIVISION

SANITATION GENERAL FUND

10.	Personal Services	5,420,506
21.	Contractual Services	7,401,740
22.	Supplies	2,450,340
23.	Materials	961,530
24.	Current Charges	409,370
25.	Current Obligations	723,578
50.	Properties	<u>158,500</u>
	TOTAL	17,525,564

FLOOD CONTROL DIVISION**FLOOD CONTROL GENERAL FUND**

10.	Personal Services	673,358
21.	Contractual Services	2,259,386
22.	Supplies	24,325
23.	Materials	45,150
24.	Current Charges	55,174
25.	Current Obligations	89,526
50.	Properties	<u>800</u>
	TOTAL	3,147,719

DEPARTMENT OF TRANSPORTATION**TRANSPORTATION FUND**

10.	Personal Services	6,007,312
21.	Contractual Services	10,283,036
22.	Supplies	601,550
23.	Materials	1,502,775
24.	Current Charges	799,474
25.	Current Obligations	798,760
50.	Properties	<u>74,375</u>
	TOTAL	20,067,282

ARTERIAL ROAD AND STREET FUND

50.	Properties	5,305,000
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PARKING METER FUND

10.	Personal Services	244,474
21.	Contractual Services	89,576
22.	Supplies	1,840
23.	Materials	3,750
24.	Current Charges	31,940
25.	Current Obligations	33,266
50.	Properties	<u>34,000</u>
	TOTAL	438,846

DEPARTMENT OF PUBLIC SAFETY**OFFICE OF THE DIRECTOR****CITY GENERAL FUND**

10.	Personal Services	211,885
21.	Contractual Services	51,279
22.	Supplies	700
24.	Current Charges	32,950
25.	Current Obligations	16,682
50.	Properties	<u>1,066</u>
	TOTAL	314,562

CONSOLIDATED COUNTY FUND

25.	Current Obligations	<u>450,000</u>
	TOTAL	450,000

CRIMINAL JUSTICE COORDINATING AGENCY**CONSOLIDATED COUNTY FUND**

10.	Personal Services	54,900
21.	Contractual Services	11,800
22.	Supplies	3,300
24.	Current Charges	16,818
25.	Current Obligations	7,440
50.	Properties	<u>500</u>
	TOTAL	94,758

CIVIL DEFENSE DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	78,440
21.	Contractual Services	56,647
22.	Supplies	3,300
23.	Materials	2,500
24.	Current Charges	5,160
25.	Current Obligations	10,509
50.	Properties	<u>84,800</u>
	TOTAL	241,356

WEIGHTS AND MEASURES DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	111,536
21.	Contractual Services	21,011
22.	Supplies	2,300
24.	Current Charges	20,379
25.	Current Obligations	<u>15,186</u>
	TOTAL	170,412

MUNICIPAL DOG POUND DIVISION

CONSOLIDATED COUNTY FUND

10.	Personal Services	379,889
21.	Contractual Services	138,062
22.	Supplies	26,200
23.	Materials	5,500
24.	Current Charges	27,045
25.	Current Obligations	52,667
50.	Properties	<u>2,000</u>
	TOTAL	631,363

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND

10.	Personal Services	5,648,978
21.	Contractual Services	3,706,990
22.	Supplies	649,170
23.	Materials	230,475
24.	Current Charges	404,421
25.	Current Obligations	1,303,687
50.	Properties	<u>105,224</u>
	TOTAL	12,048,945

RECAP OF APPROPRIATIONS BUDGET BY DEPARTMENTS, DIVISIONS AND FUNDS

TOTAL-ALL FUNDS

Office of the Mayor	489,500	
Dept. of Administration		
Director	830,096	
Community Services	2,388,689	
Finance	1,870,977	
Central Equipment Management	8,284,929	
Dept. of Public Works		
Administration	365,874	
Dept. of Public Safety		
Administration	<u>314,562</u>	
TOTAL CITY GENERAL FUND		14,544,629

Office of the		
Mayor (County Administration)	24,762	
Internal Auditing	172,347	
City-County Council and Clerk	572,701	
Dept. of Administration		
Personnel	766,021	
Purchasing	532,571	
Legal	833,944	
Records	308,106	
Human Rights Commission	328,585	
Dept. of Metropolitan Development		
Administration	478,566	
Planning & Zoning	2,621,778	
Buildings	1,159,093	
Code Enforcement	1,342,437	
Dept. of Public Works		
Air Pollution	511,127	
Dept. of Public Safety		
Administration - Police Aid	450,000	
Criminal Justice	94,758	
Civil Defense	241,356	
Weights and Measures	170,412	
Dog Pound	631,363	
TOTAL CONSOLIDATED COUNTY FUND		11,239,927
Economic & Housing Development	7,062,892	
Sanitation General Fund	17,525,564	
Flood Control District Fund	3,147,719	
Transportation General Fund	20,067,282	
Park General Fund	12,048,945	
TOTAL TAXABLE LEVIED OPERATING FUNDS		85,636,958
Community Services Program Fund	13,900,000	
Manpower Federal Programs Fund	19,694,443	
City Market Fund	335,725	
Arterial Road & Street Fund	5,305,000	
Parking Meter	438,846	
Historic Preservation Fund	205,000	
TOTAL ALL OPERATING FUND		125,515,972

SECTION 1.04. SINKING FUNDS APPROPRIATED FOR 1980. For the purpose of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there is hereby appropriated for 1980 the respective sums set forth in the following table, to wit:

SUMMARY OF SINKING FUNDS - 1980 REQUIREMENTS

(1)	CITY GENERAL SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total	
	Principal Due	150,000	1,331,000	1,481,000
	Interest Due	767,986	766,578	1,534,564
	Total	917,986	2,097,578	3,015,564
(2)	REDEVELOPMENT DISTRICT SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total	
	Principal Due	0	500,000	500,000
	Interest Due	226,289	226,290	452,579
	Total	226,289	726,290	952,579

(3)

SANITARY DISTRICT SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total
Principal Due	0	5,967,000	5,967,000
Interest Due	<u>2,654,246</u>	<u>2,654,341</u>	<u>5,308,587</u>
Total	2,654,246	8,621,341	11,275,587

(4)

FLOOD CONTROL DISTRICT SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total
Principal Due	0	940,000	940,000
Interest Due	<u>188,075</u>	<u>188,075</u>	<u>376,150</u>
Total	188,075	1,128,075	1,316,150

(5)

METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total
Principal Due	0	1,395,000	1,395,000
Interest Due	<u>1,326,416</u>	<u>946,130</u>	<u>2,272,546</u>
Total	1,326,416	2,341,130	3,667,546

(6)

METROPOLITAN PARK DISTRICT SINKING FUND BOND AND INTEREST MATURITIES			
	July 1, 1980	January 1, 1981	Total
Principal Due	0	895,000	895,000
Interest Due	<u>402,564</u>	<u>402,565</u>	<u>805,129</u>
Total	402,564	1,297,565	1,700,129

SECTION 1.05. STATEMENTS OF MISCELLANEOUS REVENUES
 In accordance with law, the revenues (other than property taxes collectable for 1980) anticipated for financing the 1980 budget set forth in section 1.04 of this ordinance are as follows:

1. CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE CITY GEN. SINK. FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980
ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	20,622	41,244
License Excise Tax	77,069	169,745
Total Special Taxes	97,691	210,989
Add Column A to Column B		<u>97,691</u>
Total Col. B (Line 8A Estimate of Funds)		308,680
ALL OTHER REVENUE		
Market Square Arena Rent	155,000	510,000
Interest Earned on Securities	90,000	20,000
Multi-Purpose Stadium	50,000	<u>150,000</u>
Total All Other Revenue	295,000	680,000
Add Column A to Column B		<u>295,000</u>
Total Col. B (Line 8B Estimate of Funds)		975,000

2.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT SINKING FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

		ESTIMATED AMOUNTS TO BE RECEIVED	
		A	B
		July 1, 1979	January 1, 1980
		to	to
		December 31, 1979	December 31, 1980
SPECIAL TAXES			
Intangibles Tax - Banks Building			
& Loan	9,663		19,326
License Excise Tax	<u>45,342</u>		<u>88,766</u>
Total Special Taxes	55,005		108,092
Add Column A to Column B			<u>55,005</u>
Total Col. B			
(Line 8A Estimate of Funds)			163,097
ALL OTHER REVENUE			
Interest on Inv.	120,000		120,000
In Lieu of Tax	16,306		<u>32,612</u>
Total All Other Revenue	136,306		152,612
Add Column A to Column B			<u>136,306</u>
Total Col. B (Line 8B, Estimate of Funds)			288,918

3.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE SANITARY DISTRICT SINKING FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

		ESTIMATED AMOUNTS TO BE RECEIVED	
		A	B
		July 1, 1979	January 1, 1980
		to	to
		December 31, 1979	December 31, 1980
SPECIAL TAXES			
Intangibles Tax - Banks Building			
& Loan	69,744		139,488
License Excise Tax	256,100		569,520
Total Special Taxes	325,844		709,008
Add Column A to Column B			<u>325,844</u>
Total Col. B (Line 8A Estimate of Funds)			1,034,852
Interest earned on Securities	3,725,000		2,725,000
Sewer Improv. Fund Transfer	<u>1,017,634</u>		
Total All Other Revenue	4,742,634		<u>2,725,000</u>
Add Column A to Column B			<u>4,742,634</u>
Total Col. B (Line 8B, Estimate of Funds)			7,467,634

4.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL DIST. SINK. FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to Be Raised, Year 1980
ESTIMATED AMOUNTS TO BE RECEIVED**

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	13,100	26,200
License Excise Tax	<u>46,290</u>	<u>103,998</u>
Total Special Taxes	59,390	130,198
Add Column A to Column B		<u>59,390</u>
Total Col. B (Line 8A Estimate of Funds)		189,588
ALL OTHER REVENUE		
Interest earned on Securities	<u>20,000</u>	<u>40,000</u>
Other Revenues		
Total All Other Revenue	20,000	40,000
Add Column A to Column B		<u>20,000</u>
Total Col. B (Line 8B, Estimate of Funds)		<u>60,000</u>

5.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN THOROUGHFARE DISTRICT
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B		<u>0</u>
Total Col. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
Debt Service from ARS	1,343,349	
Interest Earned on Securities	<u>975,000</u>	<u>750,000</u>
Total All Other Revenue	2,318,349	750,000
Add Column A to Column B		<u>2,318,349</u>
Total Col. B (Line 8B, Estimate of Funds)		<u>3,068,349</u>

6.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN PARK DISTRICT SINK. FUN
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	18,954	37,908
License Excise Tax	69,155	152,647
Total Special Taxes	88,109	190,555
Add Column A to Column B		88,109
Total Col. B (Line 8A Estimate of Funds)		278,664
ALL OTHER REVENUE		
Interest Earned on Securities	95,000	50,000
Total All Other Revenue	95,000	50,000
Add Column A to Column B		95,000
Total Col. B (Line 8B, Estimate of Funds)		145,000

SECTION 1.06 SUMMARY OF MEANS OF FINANCING THE 1980 BUDGET OF THE CONSOLIDATED CITY.

The budgets contained in section 1.04 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. ~~107~~ 1979, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

	(1)	(2)
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	CITY GENERAL SINK. FUND	REDEV. SINK. FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	3,015,564	952,579
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	3,251,190	954,176
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	6,266,754	1,906,755

FUNDS ON HAND AND TO BE
RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY

6. Actual balance, June 30th of present year	1,872,980	608,461
7. Taxes to be collected, present year (Dec. Settlement)	944,815	442,700
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes	308,680	163,097
b. All other revenue	975,000	288,918
9. Total Funds (Add lines 6, 7, 8a and 8B)	4,101,475	1,503,176
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	2,165,279	403,579
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	2,165,279	403,579
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

(3) (4)

FUNDS REQUIRED FOR EXPENSES

TO DEC. 31 OF INCOMING YEAR	SAN. DIST. SINK. FUND	FLOOD CONTROL DIST. SINK. FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	11,275,587	1,316,150
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	11,628,367	1,344,075
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	22,903,954	2,660,225

FUNDS ON HAND AND TO BE
RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY

6. Actual balance, June 30th of present year	4,282,135	710,661
7. Taxes to be collected, present year (Dec. Settlement)	3,209,680	585,722
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
Schedules on file		
a. Special taxes	1,034,852	189,588
b. All other revenue	<u>7,467,634</u>	<u>60,000</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	15,994,301	1,545,971
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	6,909,653	1,114,254
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	6,909,653	1,114,254
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

	(5)	(6)
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF		
INCOMING YEAR		
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	3,667,546	1,700,129
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	2,854,358	1,803,070
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>6,521,904</u>	<u>3,503,199</u>

**FUNDS ON HAND AND TO BE RECEIVED
FROM SOURCES OTHER THAN PROPOSED TAX LEVY**

6. Actual balance, June 30th of present year	1,455,201	871,676
7. Taxes to be collected, present year (Dec. Settlement)	0	847,427
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes	0	278,664
b. All other revenue	3,068,349	145,000
9. Total Funds (Add lines 6, 7, 8a and 8b)	4,523,550	2,142,767
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	1,998,354	1,360,432
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	1,998,354	1,360,432
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property:	(1) 3,157,956,170
	(2) 3,157,956,170
	(3) 3,100,384,866
	(4) 3,361,450,160
	(5) 3,361,450,160
	(6) 3,361,450,160

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) City General Sinking	.069	2,165,279
(2) Redevelopment Sinking	.013	403,579
(3) Sanitary District Sinking	.223	6,909,653
(4) Flood Control District Sinking	.033	1,114,254
(5) Metropolitan Thoroughfare Dist. Sinking	.059	1,998,354
(6) Metropolitan Park Dist. Sinking	.041	1,360,432
TOTAL	.438	13,951,551

SECTION 1.07. REVENUE ALLOCATION TO FUNDS

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in section 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated as follows:

(1) The "City General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages and cigarettes, amounts received for city licenses, Municipal Court fees, and Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the City General Fund, all of which does not involve a general tax levy for the city.

(2) The "Consolidated County Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from the operation of the Department of Metropolitan Development, the Civil Defense Division of the Department of Public Safety, the Air Pollution Division of the Department of Public Works, other sources connected with the operations of those portions of Consolidated government whose appropriations are from this fund and from the sales and fees for licenses on dogs, a portion of the receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the county as shown in section 1.13 of this ordinance.

(3) The "Community Services Fund" (The Housing and Community Development Act of 1974, as amended) for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for Model Cities, Planned Variation grants and the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Community Services Fund, all of which does not involve a general tax levy for the City.

(4) The "Manpower Federal Programs Fund" for 1980 consists of all balances at the end of fiscal 1979 available for transfer into said fund, all monies received from the federal government under categorical grants and revenue sources derived from the Comprehensive Employment and Training Act of 1973, as amended, whose appropriations are out of Manpower Federal Programs Fund, all of which does not involve a general tax levy for the City.

(5) The "Redevelopment General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Economic and Housing Development Division of the Department of Metropolitan Development, and a portion of receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in section 1.09 of this ordinance.

(6) The "City Market Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund and all amounts received from the operation of the City Market during 1980, all of which does not involve a general tax levy for said City.

(7) The "Sanitation General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works.

(8) The "Flood Control General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Flood Control Division of the Department of Public Works, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in section 1.13 of this ordinance.

(9) The "Transportation General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1980 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, inheritance taxes, federal highway funds, and other operations of the Department of Transportation, and those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all of which does not involve a general tax levy.

(10) The "Arterial Roads and Streets Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1980 and allocated to said City of Indianapolis or Marion County out of revenues derived from taxes on gasoline, and other sources connected therewith, and miscellaneous fees such as interest earned, all of which does not involve a general tax levy.

(11) The "Parking Meter Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1980, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a general tax levy for said city.

(12) The "Historic Preservation Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages, and all fees, charges, and miscellaneous revenues derived from the Historic Preservation Commission which is a division of the Department of Metropolitan Development, all of which does not involve a general tax levy for the City.

(13) The "Park General Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, a portion of the receipts from state taxes on cigarettes, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in section 1.13 of this ordinance.

SECTION 1.08 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in Section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1980) anticipated for financing the 1980 Budget set forth in Section 1.03 of this ordinance are as follows:

1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B		<u>0</u>
Total Col. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
State Liquor Excise Tax Distributions	525,727	0
State Alcoholic Beverage Gallonage Tax Dist.	439,811	122,018
State Cigarette Tax Distributions	213,740	630,500
Municipal Court Docket Fees	120,000	250,000
Telephone Franchise Revenue	3,000	6,000
Property Sales	20,000	0
Miscellaneous License Rev.	87,260	185,000
Administration Director Insurance	0	582,094
NSF Grant	21,442	43,680
Div. of Community Services Com. Dev.	1,637,722	1,627,000
Title XX	154,350	205,800
CETA	0	555,889
Controller Com. Dev.	200,000	425,000
CETA	38,196	18,626
Purchasing Contract	6,820	0
License Fee Revenues	19,449	30,000
Central Equip. Management Div. Rev.	2,350,843	8,284,929
DPW Administration Reimbursement	119,838	263,644
DPW Misc. Rev.	12,136	15,730
DPW CETA	<u>636,322</u>	<u>0</u>
Total All Other Revenue	6,626,656	13,275,910
Add Column A to Column B		6,626,656
Total Col. B (Line 8B, Estimate of Funds)		19,902,566

2.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT GENERAL FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	2,543	5,086
License Excise Tax	<u>10,065</u>	<u>21,492</u>
Total Special Taxes	12,608	26,578
Add Column A to Column B		<u>12,608</u>
Total Col. B (Line 8A Estimate of Funds)		39,186
ALL OTHER REVENUE		
State Liquor Excise Tax Distributions	40,847	0
Interest on Inv.	13,000	20,000
Miscellaneous	10,000	23,865
Community Dev.	6,884,977	6,385,100
Property Sales	<u>99,873</u>	<u>0</u>
Total All Other Revenue	7,048,697	6,428,965
Add Column A to Column B		<u>7,048,697</u>
Total Col. B (Line 8B, Estimate of Funds)		13,477,662

3.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE COMMUNITY SERVICES PROGRAM FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B		<u>0</u>
Total Co. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
Community Development Federal Rev.	<u>20,186,420</u>	<u>12,259,000</u>
Total All Other Revenue	20,186,420	12,259,000
Add Column A to Column B		<u>20,186,420</u>
Total Col. B (Line 8B, Estimate of Funds)		32,445,420

4.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE MANPOWER FEDERAL PROGRAMS FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED			
	A	B	
	July 1, 1979	January 1, 1980	
	to	to	
	December 31, 1979	December 31, 1980	
SPECIAL TAXES			
Intangibles Tax - Banks Building			
& Loan	0	0	
License Excise Tax	<u>0</u>	<u>0</u>	
Total Special Taxes	0	0	
Add Column A to Column B		<u>0</u>	
Total Col. B (Line 8A Estimate of Funds)		0	
ALL OTHER REVENUE			
CETA	<u>24,251,778</u>	<u>19,694,443</u>	
Total All Other Revenue	24,251,778	19,694,443	
Add Column A to Column B		<u>24,251,778</u>	
Total Col. B (Line 8B, Estimate of Funds)		43,946,221	

5.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE CITY MARKET FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED			
	A	B	
	July 1, 1979	January 1, 1980	
	to	to	
	December 31, 1979	December 31, 1980	
SPECIAL TAXES			
Intangibles Tax - Banks Building			
& Loan	0	0	
License Excise Tax	<u>0</u>	<u>0</u>	
Total Special Taxes	0	0	
Add Column A to Column B		<u>0</u>	
Total Col. B (Line 8A Estimate of Funds)		0	
ALL OTHER REVENUE			
CETA	33,631		
Rental	<u>137,232</u>	<u>358,000</u>	
Total All Other Revenue	170,863	358,000	
Add Column A to Column B		<u>170,863</u>	
Total Col. B (Line 8B, Estimate of Funds)		528,863	

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE PARKING METER FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B		0
Total Col. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
Interest on Securities	5,000	10,000
Parking Receipts	200,000	400,000
Other Revenue	1,698	3,500
Total All Other Revenue	206,698	413,500
Add Column A to Column B		206,698
Total Col. B (Line 8B, Estimate of Funds)		620,198

SECTION 1.09 SUMMARY OF MEANS OF FINANCING THE 1980 BUDGET OF THE CONSOLIDATED CITY.

The budgets contained in section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No.107 , 1979, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

FUNDS REQUIRED FOR EXPENSES

TO DEC. 31 OF INCOMING YEAR	(1) CITY GENERAL	(2) REDEV. GEN.
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	14,544,629	7,062,892
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	6,219,370	7,377,136
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	20,763,999	14,440,028

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6. Actual balance, June 30th of present year	861,433	541,882
7. Taxes to be collected, present year (Dec. Settlement)	o	116,500
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
Schedules on file		
a. Special taxes	0	39,186
b. All other revenue	19,902,566	13,477,662
9. Total Funds		
(Add lines 6, 7, 8a and 8b)	20,763,999	14,175,230
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	264,798
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	264,798
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	(3) COM. SERV.	(4) MANPOWER FED.
1. Total budget estimate for incoming year Jan. 1 to Dec. 31, 1980, inclusive	13,900,000	19,694,443
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriation unexpended	18,539,101	24,523,887
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	32,439,101	44,218,330

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY

6. Actual balance, June 30th of present year	(6,319)	272,109
7. Taxes to be collected, present year (Dec. Settlement)		
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes		
b. All other revenue	32,445,420	43,946,221
9. Total Funds		
(Add lines 6, 7, 8a and 8b)	32,439,101	44,218,330
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	0
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	0
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	(5) CITY MARKET	(6) PARK. METER
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	335,725	438,846
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	171,096	222,126
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	506,821	660,972

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6. Actual balance, June 30th of present year	10,595	180,954
7. Taxes to be collected, present year (Dec. Settlement)		
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes		
b. All other revenue	528,863	620,198
9. Total Funds (Add lines 6, 7, 8a and 8b)	539,458	801,152
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	(32,637)	(140,180)
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	32,637	140,180
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	0
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property 3,157,956,170

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) City General	0	0
(2) Redevelopment	.009	264,798
(3) Community Service	0	0
(4) Manpower Federal Programs	0	0
(5) City Market	0	0
(6) Parking Meter	0	0
TOTAL	.009	264,798

SECTION 1.10 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1980) anticipated for financing the 1980 Budget set forth in section 1.03 of this ordinance are as follows:

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE SANITATION GENERAL FUND**

**From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building		
& Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B		0
Total Col. B (Line 8A Estimate of Funds)		0

ALL OTHER REVENUE

Interest on Inv.	250,000	275,000
Miscellaneous	25,000	50,000
Sewer User Charge	7,473,789	15,600,000
Outside Community User Charge	86,944	710,000
Night Soil Dumping	40,000	84,000
Sewer Connection Fee	5,002	20,000
Laboratory Test Charges	50,000	50,000
Transfer Fee	3,327	5,000
CETA	422,442	0
NSF Grant	159,000	0
EDA Round II	434,515	0
Total All Other Revenue	8,950,019	16,794,000
Add Column A to Column B		8,950,019
Total Col. B (Line 8B, Estimate of Funds)		25,744,019

SECTION 1.11 SUMMARY OF MEANS OF FINANCING THE 1980 BUDGET OF THE CONSOLIDATED CITY.

The budgets contained in Section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 107 , 1979, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following table:

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

**FUNDS REQUIRED FOR EXPENSES TO DEC. 31
OF INCOMING YEAR**

SANITATION GENERAL

1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	17,525,564
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	14,016,806
3.	Additional appropriations to be made July 1 to Dec. 31 of present year	
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	31,542,370

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance, June 30th of present year	6,853,109
7.	Taxes to be collected, present year (Dec. Settlement)	
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file a. Special taxes b. All other revenue	25,744,019
9.	Total Funds (Add lines 6, 7, 8a and 8b)	32,597,128
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	(1,054,758)
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	1,054,758
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0
13.	Property Tax Replacement Credit from Local Option Tax	
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	

PROPOSED LEVIES

Net Taxable Property	\$3,100,384,866		
FUNDS		LEVY ON	AMOUNT TO BE
		PROPERTY	RAISED
Sanitation General Fund		0	0

SECTION 1.12 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1980) anticipated for financing the 1980 Budget set forth in section 1.03 of this ordinance are as follows:

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE CONSOLIDATED COUNTY FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1979 to December 31, 1979
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	45,154	90,308
License Exise Tax	184,502	383,409
Total Special Taxes	229,656	473,717
Add Column A to Column B		229,656
Total Col B (Line 8A Estimate of Funds)		703,373
ALL OTHER REVENUE		
State Liquor Excise Tax Distributions		525,727
State Alcoholic Beverage		
Gallorage Tax Distribution	181,342	513,071
Miscellaneous		40,000
Economic Development	8,185	20,000
Interest on Inv.	15,000	30,000
Director Com Dev./Econ.Dev.	50,000	15,000
Charge Back	110,231	0
Personnel CETA	122,697	44,252
Action Grant	12,580	0
Purchasing Copying Charges	97,684	175,200
CETA	0	58,234
Duplicating Charges	15,000	18,125
Legal Fees	15,000	18,125
Economic Dev.	0	60,000
Records CETA	39,145	15,752
H & H Charge	30,000	15,000
County General	0	35,000
Human Rights Commission	70,000	135,342
CETA	43,000	0
DMD Director Tax Abatement	5,525	10,500
GIAC	8,000	8,000
CETA	3,232	0
Planning & Zoning CETA	67,500	0
Permits & Sales	129,000	537,836
Federal Reimbursement	532,550	551,736
C.D.	250,600	488,000
EPA Grant	175,000	204,054
Urban Redevelopment	61,000	60,000
I.U.	0	5,000
Ind. Natural Resources	15,000	15,000
IOOD	42,245	0
GIPC	20,000	60,000
CETA Planning	100,000	195,024
78 Revenues	332,918	0
Buildings Permits & Licenses	483,952	1,129,465
CETA	63,030	0
Code Enforcement CETA	8,000	0
Parking Lot Fee	4,438	5,000

Sign Licenses	36,000	83,000
Unsafe Buildings	600,927	650,000
Demolition Reimbursement	52,500	50,000
CDBG	336,643	0
Parking Permits	0	50,000
CETA	1,532	0
CETA	1,756	0
Air Pollution		
Federal Reimbursement	184,300	193,600
Criminal Justice		
State Reimbursement	0	4,645
Federal Reimbursement	82,848	83,613
Civil Defense CETA	40,384	0
Federal Reimbursement	106,784	110,500
Dog Pound CETA	35,543	30,000
Licenses & Fees	22,340	65,000
Total All Other Revenue	4,627,546	6,308,255
Add Column A to Column B		4,627,546
Total Col. B (Line 8B, Estimate of Funds)		10,935,801

2.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	9,477	18,954
License Excise Tax	37,020	74,040
Total Special Taxes	46,497	92,994
Add Column A to Column B		46,497
Total Col. B (Line 8A Estimate of Funds)		139,491
State Alcoholic Beverage Gallonage Tax Dist.		713,911
Rental Property	4,080	5,000
Sale of Water	16,186	158,000
Interest on Inv.	25,000	40,000
Sale of Gravel	10,000	20,000
Weed Control Rev.	14,205	16,000
CETA	306,363	47,620
Community Development	522,000	881,000
Total All Other Revenue	897,834	1,881,531
Add Column A to Column B		897,834
Total Col. B (Line 8B, Estimate of Funds)		2,779,365

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE TRANSPORTATION FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	7,804	15,608
License Excise Tax	<u>31,141</u>	<u>65,520</u>
Total Special Taxes	38,945	81,128
Add Column A to Column B		<u>38,945</u>
Total Col. B (Line 8A Estimate of Funds)		120,073
ALL OTHER REVENUE		
State Motor Vehicle Highway Distributions	4,115,933	7,326,534
State Cigarette Tax Distribution	1,557,167	2,328,000
Inheritance Tax	240,000	450,000
Sp. MVH HB 2117	3,350,400	5,047,880
Interest on Inv.	200,000	400,000
Miscellaneous	15,000	30,000
Federal Rev. Sharing	464,251	
CETA	169,429	
Comm. Dev.	2,369,263	1,500,000
EDA	122,827	0
Permits & Related Revenue	55,183	120,000
Contractor Developer Cost	19,000	60,000
Street Sweeping	22,000	22,000
Rental Revenue	1,081	31,013
Transfer From Parking Meter	66,544	0
Sale of Property	<u>3,000</u>	<u>10,000</u>
Total All Other Revenue	12,771,078	17,325,427
Add Column A to Column B		<u>12,771,078</u>
Total Col. B (Line 8B, Estimate of Funds)		30,096,505

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE PARK DISTRICT FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	72,191	144,382
License Excise Tax	<u>267,400</u>	<u>618,793</u>
Total Special Taxes	339,591	763,175
Add Column A to Column B		<u>399,591</u>
Total Col. B (Line 8A Estimate of Funds)		1,102,766
ALL OTHER REVENUE		
Miscellaneous	20,000	60,000
Interest on Inv.	10,000	20,000
CETA	1,792,787	420,767
Community Development	1,146,000	800,000
HUD Flanner	488,866	0
Federal BOR	447,139	250,000
Federal EDA	18,838	0
Federal CD Prior Year	399,102	0
Flanner House	97,127	0
Golf Revenue	454,034	1,500,000
Swimming Pool Rev.	77,526	225,000
Ice Rink Rev.	1,074	0
Recreation Facility Rev.	14,852	50,000
General Rental Rev.	44,157	85,000
Amateur Athletic Rev.	12,500	157,000
Eagle Creek Rev.	156,098	425,000
Tennis Court Rev.	7,250	2,000
Sale of Land	0	125,000
Misc. Grant	66,941	0
Community Center Fees	<u>0</u>	<u>150,000</u>
Total All Other Revenue	5,254,291	4,269,767
Add Column A to Column B		<u>5,254,291</u>
Total Col. B (Line 8B, Estimate of Funds)		9,524,058

5.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE ARTERIAL ROAD AND STREET FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED		
	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B		<u>0</u>
Total Col. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
State Motor Vehicle Highway Distributions	2,700,000	4,590,000
Interest on Securities	325,000	500,000
Other Revenues	<u>30,000</u>	<u>60,086</u>
Total All Other Revenue	3,055,000	5,150,086
Add Column A to Column B		<u>3,055,000</u>
Total Col. B (Line 8B, Estimate of Funds)		8,205,086

6.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE HISTORIC PRESERVATION FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED		
	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B		<u>0</u>
Total Col. B (Line 8A Estimate of Funds)		0
ALL OTHER REVENUE		
State Alcoholic Beverage Gallonage Tax Dist.	12,500	0
Community Development	180,000	180,000
Land Sales Community Development	<u>0</u>	<u>0</u>
Total All Other Revenue	192,500	180,000
Add Column A to Column B		<u>192,500</u>
Total Col. B (Line 8B, Estimate of Funds)		372,500

SECTION 1.13 SUMMARY OF MEANS OF FINANCING THE 1980 BUDGET OF THE CONSOLIDATED CITY.

The budgets contained in section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 107 , 1979, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

	(1)	(2)
FUNDS REQUIRED FOR EXPENSES		
TO DEC. 31 OF INCOMING YEAR	CONSOLIDATED COUNTY FUND	FLOOD CONTROL GENERAL FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	11,239,927	3,147,719
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	6,499,063	2,391,871
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year	<u>525,000</u>	<u> </u>
5. Total Funds Required (Add lines 1, 2, 3, and 4)	18,263,990	5,539,590
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	21,103	1,063,461
7. Taxes to be collected, present year (Dec. Settlement)	2,018,871	423,714
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
Schedules on file		
a. Special taxes	703,373	139,491
b. All other revenue	<u>10,935,801</u>	<u>2,779,365</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	13,679,148	4,406,051
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR		
(Deduct line 9 from line 5)	<u>4,584,842</u>	<u>1,133,539</u>
11. Operating balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	4,584,842	1,133,539
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY		
(Deduct line 13 from line 12)		

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	(3) TRANSPORTATION GENERAL FUND	(4) PARK GENERAL FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	20,067,282	12,048,945
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	18,285,439	9,708,035
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>38,352,721</u>	<u>21,756,980</u>
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	7,787,202	1,112,316
7. Taxes to be collected, present year (Dec. Settlement)	348,941	3,227,701
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
Schedules on file		
a. Special taxes	120,073	1,102,766
b. All other revenue	<u>30,096,505</u>	<u>9,524,058</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	<u>38,352,721</u>	<u>14,966,841</u>
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	6,790,139
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	6,790,139
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

	(5)	(6)
FUNDS REQUIRED FOR EXPENSES	ART ROAD	HIST PRES
TO DEC. 31 OF INCOMING YEAR	& STREET FUND	FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	5,305,000	205,000
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	10,958,907	168,397
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>16,263,907</u>	<u>373,397</u>
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	8,058,821	897
7. Taxes to be collected, present year (Dec. Settlement)		
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes		
b. All other revenue	<u>8,205,086</u>	<u>372,500</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	16,263,907	373,397
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	0
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (add lines 10 and 11)	0	0
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property 3,361,450,160

	FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) Consolidated County General		.136	4,584,842
(2) Flood Control General		.034	1,133,539
(3) Transportation General		0	0
(4) Park General		.202	6,790,139
(5) Arterial Road & Street		0	0
(6) Historic Preservation		0	0
TOTAL		<u>.372</u>	<u>12,508,520</u>

ARTICLE TWO.
ANNUAL BUDGET
OF
MARION COUNTY

SECTION 2.01. APPROPRIATIONS GENERALLY.

(a) For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1980, and ending December 31, 1980, the sums of money set out in Section 2.04 are hereby appropriated and ordered set apart out of the County General Fund and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

(b) For the expenses of certain agencies of Marion County government for the calendar year beginning January 1, 1980, and ending December 31, 1980, the sums of money set out in Section 2.05 are hereby appropriated and ordered set out of the Marion County Crime Control Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

(c) For the expenses of community mental health, mental retardation and other developmental disabilities centers within Marion County for the calendar year beginning January 1, 1980, and ending December 31, 1980, the sums of money set out in Section 2.06 are hereby appropriated and ordered set out of the Community Mental Health Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 2.02. COMPENSATION OF OFFICERS AND EMPLOYEES LIMITED.

The City-County Council, having received the proposals of the various county officers and officials with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this section and section 2.03 of this ordinance pursuant to IC 17-1-24-18.3. The salaries fixed by this section of this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1980, the maximum salary, wages, and compensations of each of the various officers, deputies, assistants, and employees of Marion County, whose salaries are paid from any county fund, (except judges of courts, attaches of courts, the prosecuting attorney, and his deputies, whose minimum salaries are established by law) and the maximum number of deputies, assistants, and other employees authorized for each county office, department, commission, and agency are fixed, pursuant to the provisions of IC 17-1-24-18.3 and 18-4-5-2.1, as provided in this section and section 2.03.

(a) The maximum annual salary authorized for each elected officer of Marion County is fixed as follows:

1. County Assessor	25,500
2. County Auditor	28,327
3. County Clerk	26,472
4. County Coroner	12,358
5. County Sheriff	20,750
6. County Recorder	24,000
7. County Surveyor	22,952
8. County Treasurer	28,100
9. Center Township Assessor	27,500
10. Decatur Township Assessor	19,470
11. Franklin Township Assessor	19,470
12. Lawrence Township Assessor	23,364
13. Perry Township Assessor	23,364
14. Pike Township Assessor	19,470
15. Warren Township Assessor	25,960
16. Washington Township Assessor	25,960
17. Wayne Township Assessor	25,960

(b) NO VESTED RIGHTS CREATED.

This section and the schedules set forth in section 2.03 are adopted for purposes of complying with IC 17-1-24-18.3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in sections 2.04, and 2.05 are appropriated subject to this section and section 2.03; provided, however, no officer or employee, except county elected officers whose salaries are stated in subsection (a), shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

(c) ENFORCEMENT.

Any employee of the county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this section and section 2.03, shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 2.03. COMPENSATION AND PERSONNEL LIMITED.

(a) COUNTY OFFICES. The maximum number of personnel and the maximum salaries authorized for each of the County Offices are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(1) MARION COUNTY ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$19,000	\$19,000
Personal Property Deputy I	3	18,049	40,434
Personal Property Deputy II	1	14,575	14,575
Personal Property Deputy III	4	13,078	38,044
Real Estate Deputy II	2	16,414	26,431

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$163,984.

BOARD OF REVIEW

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Real Estate Deputy II	1	\$12,891	\$12,891
Clerk Typist	1	8,327	8,327
Compensation of Board			5,350
Temporary Salary			32,500
Equity Adjustment			594

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$59,662.

(2) COUNTY AUDITOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	25,706	25,706
Assistant Chief Deputy	1	22,389	22,389
Administrative Deputy	1	16,206	16,206
Department Manager	9	14,577	121,787
Assistant Dept. Manager	6	9,739	54,344
Administrative Secretary	3	11,680	29,727
General Office Clerical	13	8,721	102,638
Accounts payable Clerk	2	8,498	16,996
Temporary help			37,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$455,620.

(3) CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$21,500	\$19,500
Chief Clerk	1	20,000	18,355
Senior Admin. Assistant	1	18,500	14,745
Admin. Assistant	2	17,500	22,684
Supervisor	10	17,500	100,582
Asst. Supervisor	6	15,000	55,688
Clerk I	5	12,500	45,544
Clerk II	45	11,500	361,672
Clerk III	50	9,500	358,993
Temporary Help			21,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,045,235.

(4) COUNTY COMMISSIONERS

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	13,161	13,161
Assist. Office Manager	1	8,687	8,687
Equity Adjustment			612

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$22,460.

(5) COUNTY CORONER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy Coroner	1	12,529	12,529
Adm. Secretary	1	9,754	9,754
Medical Stenographers	4	8,805	27,958
Deputy Coroners	4	9,246	36,984
Chief Hospital Deputy	1	1,800	1,800
Deputy Physician	1	1,740	1,740
Hospital Deputies	7	1,371	9,600
Morgue Deputy Coordinator	1	2,600	2,600
Professional			1,000
Other Compensation			5,090
Equity Adjustment			2,148

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$123,560.

(6) COUNTY RECORDER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
First Deputy	1	15,000	15,000
Second Deputy	1	12,000	12,000
Secretary II	1	10,471	10,471
Technicians	10	10,471	84,776
Statistical Typists	5	7,581	38,910
Technical Clerks	10	9,326	82,214
CETA	1	6,400	6,400
Temporary			5,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$278,771.

(7) COUNTY SHERIFF

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT OFFICERS:			
Colonel	1	25,786	25,786
Deputy Chief	5	24,341	121,705
Major	4	20,795	83,180
Captain	7	19,219	134,533
Lieutenant	26	17,905	465,530
Sergeant	90	16,985	1,528,650
Corporal	54	16,262	878,148
Deputy (3rd year)	187	15,869	2,967,503
Deputy (2nd year)	30	14,556	436,680
Deputy (1st year)	4	13,570	54,280
CIVILIAN EMPLOYEES:			
First Deputy	1	\$24,512	\$24,512
Admin. Assistant	1	18,725	18,275
Civil Major	2	17,087	33,244
Civil Captain	1	15,615	15,273
Civil Lieutenant	2	13,973	27,290
Civil Sergeant	9	12,331	108,414
Civil Deputy	34	11,002	364,174
Social Workers	2	12,015	23,480
Division Secretary	5	8,630	42,145
Clerk Typist	35	10,888	279,347
Mechanics	9	14,856	119,178
Attendant	7	8,804	60,270
Crime Watch Coordinator	1	12,840	12,840
CETA Employees	13	10,000	130,000
OTHER PERSONAL SERVICES:			
Overtime & Shift Differential			215,000
Educational Bonus			85,000
Reserve Salaries			600
Clothing Allowance			35,400
Temporary Help			30,500
Professional Salaries			50,200
Merit Board Per Diem			720
Longevity			218,280

(8) CITY-COUNTY LOCK-UP

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT OFFICERS:			
Major	1	20,795	20,795
Captain	1	19,219	19,219
Lieutenant	4	17,905	71,620
Sergeant	5	16,985	84,925
Deputy (3rd)	40	13,570	542,800
CIVILIAN EMPLOYEES:			
Civilian Guards	20	11,002	220,040
OTHER COMPENSATION:			
Clothing Allowance			2,700
Educational Bonus			40,000
Shift Differential			10,000

The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the compensation or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$9,623,436.

(9) COUNTY SURVEYOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputies	1	\$20,330	\$20,330
Administrative Asst.	1	10,706	10,706
Party Chief	2	16,020	29,737
Grad. Surveyor	1	19,260	19,260
Instrumentman	2	12,787	24,471
Rodman/Chainman	4	10,594	29,735
Draftsman	3	10,684	30,269
CETA Employee	4	10,000	33,616
Equity Adjustment			4,613

The Official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$225,689.

(10) COUNTY TREASURER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$24,900	\$24,537
Asst. Chief Deputy	1	21,863	21,544
Section Chief	1	15,790	15,560
Specialist II	5	13,361	59,002
Supervisor II	6	10,445	59,334
Clerk I	1	7,928	7,812
Data Converter	3	8,380	22,886
Cashier	3	8,380	24,774
Account II	1	15,144	14,923
Systems Specialist	1	10,333	10,183
Supervisor II	1	8,987	8,856
Secretary I	1	11,539	11,371
Secretary II	1	9,717	9,571
Bookkeeper II	13	8,734	107,439
Bookkeeper III	8	8,025	61,947
Temporary Salaries			20,000
Equity Adjustment			5,845

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$513,684.

(b) COUNTY JUDICIAL DEPARTMENTS. The maximum number of personnel and the maximum salaries authorized for each of the County Judicial Departments are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in office shall not exceed the total appropriation as stated:

SUPERIOR COURT

(1) CRIMINAL DIVISION PROBATION DEPARTMENT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Administrators	2	\$16,850	\$32,849
Probation Officers	15	12,980	177,118
Administrative Secretaries	2	9,911	18,758
Secretaries	7	8,352	50,889
Temporary Help			2,400

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$282,014.

(2) SUPERIOR COURT — ROVING COURT REPORTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Roving Court Reporter	1	15,000	15,000
Law Clerk	13	780	10,140
Temporary Help			500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$25,640.

(3) DOMESTIC RELATIONS COUNSELING BUREAU

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	\$21,500	\$21,500
Executive Secretary	1	9,200	9,200
Chief Counselor	1	17,600	17,600
Temporary Help			900

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$49,200.

(4) SUPERIOR COURT — JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrators	3	27,481	72,500
Asst. Administrators	4	20,840	74,334
Managers	12	19,202	195,620
Ass't. Managers	15	14,998	182,995
Secretaries	5	10,395	43,323
Clerk Typists	28	9,487	204,158
Referees	6	12,600	75,600
Court Reporters	8	16,375	125,100
Bailiffs	8	12,837	77,772
Household	11	10,453	102,028
Nurses	4	11,589	41,341
Probation	77	17,600	852,863
Child Care	71	12,035	628,144
Professional Staff	6	21,885	99,358
Maintenance Staff	15	9,743	107,770
Clerk Typist (CETA)	2	8,068	15,704
Child Care (CETA)	1	8,732	8,732
Household (CETA)	1	8,425	8,425
Jury Per Diem			8,000
Overtime			35,000
Temporary Help			25,000
Vacancy Factor			(143,549)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,849,718.

(5) SUPERIOR COURT — PROBATE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Court Attorney	1	\$12,100	\$12,100
Guardianship and Estate Clerk	2	10,285	20,570
Adoption Clerk	1	10,285	10,285
Hearing Judge	1	31,350	31,350
Commissioner	4	23,100	49,385
Court Reporter	2	15,000	30,000
Bailiff	1	11,500	11,500
Court Administrator	1	6,500	6,500
Jury Per Diem			2,500
Temporary Help			2,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$185,690.

(6) SUPERIOR COURT — CRIMINAL DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM ONE:			
Court Reporter	2	\$13,364	\$26,727
Bailiff	2	10,916	21,831
Chief Clerk	1	12,315	12,315
Record Clerk	1	10,385	10,385
Clerk	1	9,221	9,221
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			59,000
Jury Per Diem			53,500
Temporary Help			1,000
ROOM TWO:			
Court Reporter	2	\$13,363	\$26,726
Bailiff	2	10,917	21,830
Clerk	3	10,409	31,993
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			49,000
Temporary Help			2,000
ROOM THREE:			
Court Reporter	2	13,363	26,726
Bailiff	2	12,385	21,830
Chief Clerk	1	12,673	12,673
Record Clerk	2	9,660	19,320
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			49,000
Temporary Help			2,000
Grand Jury Bailiff-			
Serves all four rooms	1	6,694	6,694

(6) SUPERIOR COURT — CRIMINAL DIVISION-Continued

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM FOUR:			
Court Reporter	2	13,363	26,726
Bailiff	2	11,874	21,830
Chief Clerk	1	11,556	11,556
Record Clerk	1	11,342	11,342
Clerk	1	9,095	9,095
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			49,000
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room; room one, \$276,793; room two, \$274,363; room three, \$281,057; room four, \$274,363.

(7) SUPERIOR COURT — CIVIL DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM ONE:			
Reporter	1	\$15,000	\$15,000
Bailiff	2	11,400	22,800
Administrative Ass't.	1	11,500	11,500
Special & Pro-Tem Judges and Witness Fees			1,000
Jury Per Diem			10,000
Temporary Help			1,500
ROOM TWO:			
Reporter	1	15,000	15,000
Bailiff	2	11,500	23,000
Administrative Ass't./Bailiff	1	12,500	12,500
Jury Per Diem			9,600
Temporary Help			400
ROOM THREE:			
Reporter	1	15,000	15,000
Bailiff	2		23,000
Administrative Ass't.	1	12,500	12,500
Jury Per Diem			9,500
Temporary Help			2,000
ROOM FOUR:			
Reporter	1	15,000	15,000
Bailiff	2	11,500	23,000
Administrative Ass't.	1	12,500	12,500
Jury Per Diem			9,000
Temporary Help			1,000
ROOM FIVE:			
Reporter	1	15,000	15,000
Ass't. Court Reporter	1	14,500	14,500
Bailiff	2	12,700	25,400
Jury Per Diem			10,000
Temporary Help			1,000

(7) SUPERIOR COURT — CIVIL DIVISION-Continued

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM SIX:			
Reporter	1	15,000	15,000
Bailiff	2	11,500	23,000
Administrative Ass't.	1	12,500	12,500
Special & Pro-Tem Judges & Witness Fees			1,000
Jury Per Diem			10,000
Temporary Help			2,000
ROOM SEVEN:			
Reporter	1	15,000	15,000
Bailiff	3	11,400	34,200
Jury Per Diem			10,000
Temporary Help			1,100

The official responsible for hiring and fixing compensation for each room shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the total services personnel appropriation for that room, to wit: room one, \$71,300; room two, \$70,000; room three, \$71,500; room four, \$70,000, room five, \$75,400; room six, \$73,000; room seven, \$69,800.

(8) CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Reporter	2	\$14,500	\$29,000
Bailiff	2	11,500	23,000
Jury Commissioner	2	9,600	19,200
Part-time Court Commissioner	2	13,500	27,000
Jury Per Diem			10,000
Temporary Help			3,700

The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the salaries or both so that the total compensation paid shall not exceed the amount of the total personal services appropriation of \$121,400.

(9) PROSECUTING ATTORNEY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
TITLE IV-D PERSONNEL			
Administrative Supervisor	2	15,000	\$23,655
General Secretaries	11	10,000	90,000
Paralegal/Investigator	7	15,000	84,000
Supervisors, Professional	1	23,000	23,000
Deputy Prosecutor(Full &Part Time)	6	20,500*	82,000
NON TITLE IV-D PERSONNEL			
Administrative Staff	2	16,000	28,000
Administrative Supervisor	4	15,000	47,280
Administrative Secretary	7	11,000	72,000
General Secretary	10	10,000	81,000
Computer Supervisor	2	11,000	16,000
Investigator	3	22,000	45,000
Law Clerk	2	9,000	16,000
Paralegal	10	15,000	84,000
Chief Counsel	1	26,000	26,000
Supervisor of Professionals	7		120,000

(9) PROSECUTING ATTORNEY-Continued

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Full & Part-time			
Deputy Prosecutors	35	20,500*	594,000
Clerical - CETA	3	10,000	30,000
Temporary Help			20,000
Witness Fees			11,000
Vacancy Factor			(19,074)

*Part-time Deputy Prosecutors will be paid at an annual rate not exceeding \$10,000.

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,473,861.

(10) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	4	\$23,074	\$74,802
Secretary	10	10,802	74,865
Judge (including Presiding			
Judge)	12	10,850	123,500
Court Reporters	15	15,014	194,662
Bailiffs	41	13,168	428,766
Supervisors	3	12,154	32,318
Specialists	35	11,010	320,788
Professional	57	20,318	471,957
Bail Commissioner	16	10,750	76,830
Special & Pro-Tem Judges &			
Witness Fees			2,000
Temporary Help			18,196
Jury Per Diem			60,000
Vacancy Factor			(109,695)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,768,989.

(c) COUNTY ADMINISTRATIVE AGENCIES. The maximum number of personnel and the maximum salaries authorized for each of the County Administrative Agencies are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(1) CENTRAL DATA PROCESSING

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Management	22	\$32,466	\$450,275
Software Employee	3	26,063	72,900
Programmer/Analyst	19	24,000	354,390
Operations Employee	24	16,000	251,000
Software Specialist	2	24,000	48,000
Systems Analyst	6	22,000	132,000
Equity Factor			26,323
Temporary Help			6,420
Vacancy Factor			(328,113)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,135,195.

(2) COUNTY ELECTION BOARD

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Clerk	2	\$13,500	\$19,850
Supervisor	1	18,750	17,250
Warehouse Clerk	1	14,500	13,500
Chief Mechanic	1	11,500	10,750
Mechanic	4	10,500	39,750
Canvass Board Members			10,000
Election Board Members	3	1,000	3,000
Absent Voters Teams			35,000
Canvass Board Ass't.			40,000
Investigators			5,000
Deputy Election Commissioners			10,000
Election Day Poll Workers			375,000
Temporary Help			44,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$623,100.

(3) MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Executive Secretary	1	10,840	10,840
Administrative Ass't.	1	16,137	16,137
Social Service Director	1	16,357	16,357
Business Manager/public relations	1	13,758	13,758
Head Payroll Clerk	1	11,382	11,382
Ass't. Payroll Clerk	1	9,449	9,449
Head Bookkeeper	1	9,930	9,930
Ass't. Bookkeeper	1	8,404	8,404
Ass't. Bookkeeper	1	8,630	8,630
Sr. Stenographer	1	8,599	8,599
Inventory Clerk & Accounts Payable	1	8,309	8,309
Rehab. Counselor	1	10,498	10,498
Superintendent	1	30,767	30,767
Chief Physician	1	47,193	47,193
On call Physician/URC	1	5,909	5,909
On Call Physician	1	3,662	3,662
Extern Type II	6	2,246	13,476
Dentist	1	4,010	4,010
Podiatrist	1	3,508	3,508
Audiologist	1	3,489	3,489
Dental Hygenist	1	735	735
Registered Physical Therapist	1	21,042	21,042
Certified Physical Therapist	1	13,500	13,500
Registered Occupational Therapist	1	17,378	17,378
Certified Occupational Therapist	1	11,692	11,692
Director of Nursing- R.N.	1	20,948	20,948
Professional Supv. R.N.-Day	1	16,291	16,291
Clinical Coordinator- R.N.	1	15,180	15,180
Facility Supv.-R.N.-Day	6	14,905	89,430

(3) MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER-Cont'd.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Facility Supv. R.N.-Eve, Nights, Relief	14	15,546	171,006
Head Nurse Supv. LPN Day	11	10,914	102,603
Head Nurse Supv. LPN Eve., Nights, Relief	20	11,354	175,987
Beautician	1	9,220	9,220
Barber	1	3,034	3,034
Registered Pharmacist	1	21,288	21,288
Ass't. Registered Pharmacist	2	17,922	17,922
Registered Dietician	1	19,243	19,243
Laundry Supervisor	1	12,742	12,742
Ass't. Laundry Supervisor	1	9,519	9,519
Maintenance Director	1	18,959	18,959
Director of Security	1	11,665	11,665
Security officer- Deputy/Ass't.	1	10,309	10,309
Deputy Sheriff-Day	3	9,717	29,151
Dep. Sheriff-Eve, & Nights	6	10,124	55,744
Recreation/Volunteer Coordinator	1	11,830	11,830
Recreation Director	1	9,955	9,955
Ass't. Recreation Director	1	7,936	7,936
Recreation Staff Worker	1	2,101	2,101
Recreational Therapist	3	7,499	22,497
Ward Attendants Day, Eve, Nights	120	7,270	742,441
Medical Tech. Aides/Orderlies	6	9,680	46,080
Ward Secretaries	5	7,270	27,340
Snack Shoppe Supv.	1	7,018	7,018
Snack Shoppe Worker	1	7,018	7,018
Dining Room Servers	14	7,018	88,252
Cook - Days	3	7,789	23,367
Cooks - Special Diet Evenings, Nights	4	7,958	31,832
Hospital Ward Dietary Aides	5	7,270	36,350
Nourishment Aide	1	7,018	7,018
Dish Room Helpers, Porters, Utility Help	11	7,018	69,198
Janitor/Maid - Day Evening & Nights	26	7,270	179,020
Washman	2	7,826	15,652
Wearing Apparel Ironer, Checker	12	7,018	78,216
Carpenter	1	11,823	11,823
Plumber & Steamfitter	1	12,950	12,950
Electrician	1	12,950	12,950
Electrician	1	13,219	13,219
Maintenance Eve, & Nights	4	11,851	44,404
Painter	1	11,140	11,140
Yard & Ground Keeper	1	6,690	6,690
Maintenance Helper	1	11,275	11,275
Maintenance Helper	1	10,983	10,983
Head Fireman	1	12,662	12,662
Mechanic	1	11,796	11,796

(3) MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER-Cont'd.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Head PBX Operator & Receptionist	1	8,404	8,404
PBX Operators—Day, Evenings, Nights	5	7,499	32,495
Chaplain	1	18,000	18,000
Medical Secretary	1	10,598	10,598
Medical Records Technician	1	10,399	10,399
Clinic Lab/X-Ray Technician	1	10,033	10,033
Clinic Ward Clerk	1	7,499	7,499
Medical Clerk Typist	1	8,904	8,904
Physical Therapy Aid - Type II	1	8,414	8,414
Physical Therapy Aid - Type I	1	9,192	9,192
Occupational Therapy Aid	1	7,860	7,860
Nursing Secretary	1	10,214	10,214
Medicare/Medicaid Ward Clerks	2	7,789	15,578
Pharmacy Technician	2	8,000	16,000
Rotation Worker Rehab C	2	600	1,200
Food Service Supervisor	1	10,646	10,646
Supv. Food Preparation/ Dietary Relief	1	14,770	14,770
Dietary Secretary	1	7,789	7,789
Butcher	1	9,169	9,169
Executive Housekeeper	1	15,554	15,554
Central Supply Storekeeper	1	8,550	8,550
Janitor Supervisor	1	8,871	8,871
Rehab Bldg. Janitor Supervisor	1	8,566	8,566
Head Storeroom	1	9,695	9,695
Stockroom Handler	1	7,639	7,639
Board Per Diem			2,100

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,970,047.

(4) COOPERATIVE EXTENSION SERVICE

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Regular Employees			
Ast. Area Administrator	1	\$16,000	\$16,000
Secretaries	11	14,500	71,420
Extension Agents	16	13,000	143,175
Summer 4—H Camp Employees			
4—H Camp Directors		1,800	7,000
4—H Camp Counselors		1,800	33,000
Extra Labor			18,000

(4) COOPERATIVE EXTENSION SERVICE-Cont'd.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
CETA Employees			
Mayor's Garden Program—			
Director	1	\$10,000	\$10,000
Facilitator	1	9,360	9,360
Clercial	1	9,000	9,000
Supervisor	4	7,280	29,120
Youth employment Training Program—			
Instructor	2	12,000	24,000
Monitor	1	10,400	10,400
Secretary	1	7,490	7,490
Public Service Employment—			
Family Service Director	1	10,000	10,000
Youth Program Director	1	10,000	10,000
Secretary	3	9,000	27,000
Family Science Ass't.	9	9,420	84,780
Youth Assistant	9	5,010	45,090

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$564,835.

(5) VOTERS REGISTRATION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Members and Dep.	4	\$17,500	\$67,450
LBM. Supv. and Adm. Sec.	4	9,600	37,800
Data Control Clerk	24	9,000	211,700
Temporary Salaries			100,000
Vacancy Factor			(13,500)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$403,450.

(6) MARION COUNTY LAW LIBRARY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	\$14,641	\$14,641
Assistant Librarian	1	11,320	11,320
Clerk	1	8,000	8,000
Vacancy Factor			(2,735)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$31,226.

(d) TOWNSHIP ASSESSORS. The maximum number of personnel and the maximum salaries authorized for each of the Township Assessors are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(1) CENTER TOWNSHIP ASSESSOR			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputies	57	\$20,220	\$546,979
Temporary Salaries			33,560
Equity Adjustment			16,086

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$624,125.

(2) DECATUR TOWNSHIP ASSESSOR			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Manager	1	\$14,603	\$14,603
Clerk	3	11,715	34,200
Temporary Help			8,750

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$77,023.

(3) FRANKLIN TOWNSHIP ASSESSOR			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$14,603	\$14,603
Deputies	3	11,715	34,200
Temporary Help			8,630

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$76,903.

(4) LAWRENCE TOWNSHIP ASSESSOR			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$17,520	\$17,520
Deputy	8	15,600	56,330
Clerk	2	9,144	16,367
Temporary Help			10,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$123,581.

(5) PERRY TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$17,523	\$17,523
Deputy	5½	11,459	56,900
Clerk	2	9,144	17,553
Temporary Help			10,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$125,340.

(6) PIKE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$15,000	\$15,000
Real Estate Deputy II	1	12,890	12,890
Personal Property Dep. II	1	11,460	11,460
Personal Property Dep. III	1	9,331	9,331
Real Estate Deputy III	1	10,420	10,420
Technical Clerk II	1	8,309	8,309
Draftsman	1	11,203	11,203
Technical Clerk I	½	4,738	4,738
Temporary Help			5,671

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$108,492.

(7) WARREN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$19,470	\$19,470
Deputy	7	15,886	96,306
Clerk	4	9,980	32,683
Secretary	1	9,980	9,980
Temporary Help			14,700

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$199,099.

(8) WASHINGTON TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$19,470	\$19,470
Secretary	1	9,144	9,144
Key Punch Operator	1	8,327	8,327
Personal Property Deputy	4	15,597	48,629
Real Estate Deputy	4	17,334	55,749
Technical Clerk	4	9,979	39,916
Clerk/Typist	1	8,327	8,327
Draftsman	1	11,204	11,204
Temporary			6,200

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$232,926.

(9) WAYNE TOWNSHIP ASSESSOR			
Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chief Deputy	1	\$19,470	\$19,470
Deputies — Management	4	18,109	56,600
Deputies — Assessing	7	11,837	75,308
Clerks	4	9,166	33,140
Temporary Help			4,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$214,978.

(e) **ADDITIONAL CRIME CONTROL PERSONNEL.** The maximum number of additional personnel and the maximum salaries authorized for each of the County Offices, to be funded from the Crime Control Fund, are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(NONE APPROVED AT THIS TIME)

SECTION 2.04. COUNTY GENERAL FUND APPROPRIATIONS.

For the calendar year 1980 there is hereby appropriated out of the "County General Fund" of said County for the purposes herein stated the following sums:

COOPERATIVE EXTENSION SERVICE — Dept. 01	
10. Personal Services	\$564,835
21. Contractual Services	61,357
22. Supplies	39,000
24. Current Charges	4,400
50. Properties	<u>7,003</u>
TOTAL	\$676,595

COUNTY AUDITOR — Dept. 02	
10. Personal Services	\$455,620
21. Contractual Services	370,995
22. Supplies	19,000
24. Current Charges	724,441
25. Current Obligations	4,180,574
50. Properties	<u>2,400</u>
TOTAL	\$5,753,030

CENTRAL DATA PROCESSING — Dept. 03	
10. Personal Services	\$1,135,195
21. Contractual Services	198,027
22. Supplies	153,500
24. Current Charges	1,770,351
50. Properties	<u>42,100</u>
TOTAL	\$3,299,173

BOARD OF REVIEW — Dept. 04	
10. Personal Services	\$59,662
21. Contractual Services	34,293
22. Supplies	7,150
24. Current Charges	3,615
50. Properties	<u>600</u>
TOTAL	\$105,320

CENTER TOWNSHIP ASSESSOR — Dept. 06

10. Personal Services	\$624,125
21. Contractual Services	146,807
22. Supplies	17,120
24. Current Charges	200
50. Properties	<u>2,500</u>
TOTAL	\$790,752

COUNTY CLERK — Dept. 07

10. Personal Services	1,045,235
21. Contractual Services	469,282
22. Supplies	30,000
24. Current Charges	37,000
50. Properties	<u>12,000</u>
TOTAL	\$1,593,517

COUNTY COMMISSIONERS — Dept. 08

10. Personal Services	\$22,460
21. Contractual Services	23,825
22. Supplies	300
25. Current Obligations	5,000
50. Properties	<u>7,000</u>
TOTAL	58,585

COUNTY CORONER — Dept. 09

10. Personal Services	\$123,561
21. Contractual Services	190,672
22. Supplies	2,100
24. Current Charges	4,350
50. Properties	<u>200</u>
TOTAL	\$320,883

COUNTY ASSESSOR — Dept. 10

10. Personal Services	\$163,984
21. Contractual Services	10,147
22. Supplies	1,100
24. Current Charges	450
50. Properties	<u>1,650</u>
TOTAL	\$177,331

COUNTY ADMINISTRATOR — Dept. 12

21. Contractual Services	\$25,450
22. Supplies	1,000
24. Current Charges	3,915,197
25. Current Obligations	4,541
50. Properties	<u>150</u>
TOTAL	\$3,946,338

DECATUR TOWNSHIP ASSESSOR — Dept. 13

10. Personal Services	\$77,023
21. Contractual Services	12,981
22. Supplies	950
50. Properties	<u>500</u>
TOTAL	\$91,454

COUNTY ELECTION BOARD — Dept. 14

10. Personal Services	623,100
21. Contractual Services	465,000
22. Supplies	30,000
24. Current Charges	<u>39,700</u>
TOTAL	\$1,157,800

FRANKLIN TOWNSHIP ASSESSOR—Dept. 15

10. Personal Services	\$76,903
21. Contractual Services	8,239
22. Supplies	<u>1,000</u>
TOTAL	\$86,142

COUNTY SHERIFF — JAIL — Dept. 18

10. Personal Services	\$9,623,436
21. Contractual Services	2,039,197
22. Supplies	1,009,706
23. Materials	194,000
24. Current Charges	874,213
25. Current Obligations	1,101,876
50. Properties	<u>1,012,358</u>
TOTAL	\$15,854,786

LAWRENCE TOWNSHIP ASSESSOR—Dept. 20

10. Personal Services	\$123,581
21. Contractual Services	36,794
22. Supplies	1,800
24. Current Charges	5,190
50. Properties	<u>750</u>
TOTAL	\$168,115

MARION COUNTY HOME — Dept. 21

10. Personal Services	\$2,970,047
21. Contractual Services	207,180
22. Supplies	847,255
23. Materials	19,500
24. Current Charges	2,400
50. Properties	<u>50,094</u>
TOTAL	\$4,096,476

PERRY TOWNSHIP ASSESSOR — Dept. 22

10. Personal Services	\$125,340
21. Contractual Services	38,706
22. Supplies	1,800
24. Current Charges	<u>400</u>
TOTAL	\$166,246

PIKE TOWNSHIP ASSESSOR — Dept. 23

10. Personal Services	\$108,492
21. Contractual Services	16,896
22. Supplies	2,100
24. Current Charges	340
50. Properties	<u>1,250</u>
TOTAL	\$129,078

DOMESTIC RELATIONS COUNSELING BUREAU — Dept. 24

10. Personal Services	\$49,200
21. Contractual Services	27,425
22. Supplies	760
24. Current Charges	825
50. Properties	<u>375</u>
TOTAL	\$78,585

PROSECUTOR — Dept. 25

10. Personal Services	\$1,473,861
21. Contractual Services	453,825
22. Supplies	21,300
24. Current Charges	19,900
25. Current Obligations	160
50. Properties	<u>21,400</u>
TOTAL	\$1,990,446

COUNTY RECORDER — Dept. 26

10. Personal Services	\$278,771
21. Contractual Services	26,525
22. Supplies	20,000
24. Current Charges	850
50. Properties	<u>10,000</u>
TOTAL	\$336,146

VOTERS REGISTRATION — Dept. 27

10. Personal Services	\$403,450
21. Contractual Services	132,032
22. Supplies	22,500
24. Current Charges	0
50. Properties	<u>1,000</u>
TOTAL	\$558,982

COUNTY SURVEYOR — Dept. 29

10. Personal Services	\$225,689
21. Contractual Services	9,941
22. Supplies	3,465
23. Materials	1,840
24. Current Charges	300
50. Properties	<u>10,370</u>
TOTAL	\$251,605

COUNTY TREASURER — Dept. 30

10. Personal Services	\$513,684
21. Contractual Services	233,322
22. Supplies	14,150
24. Current Charges	14,975
50. Properties	<u>2,800</u>
TOTAL	\$778,931

WARREN TOWNSHIP ASSESSOR — Dept. 31

10. Personal Services	\$199,099
21. Contractual Services	42,490
22. Supplies	3,600
24. Current Charges	2,400
50. Properties	<u>1,000</u>
TOTAL	\$248,589

WASHINGTON TOWNSHIP ASSESSOR — Dept. 32

10. Personal Services	\$232,926
21. Contractual Services	64,585
22. Supplies	3,360
24. Current Charges	<u>4,305</u>
TOTAL	\$305,176

WAYNE TOWNSHIP ASSESSOR — Dept. 33

10. Personal Services	\$214,978
21. Contractual Services	65,258
22. Supplies	8,300
24. Current Charges	1,740
50. Properties	<u>15,618</u>
TOTAL	\$305,894

SUPERIOR COURT — CRIMINAL DIVISION— ROOM 3 — Dept. 41

10. Personal Services	\$281,057
21. Contractual Services	19,550
22. Supplies	5,300
24. Current Charges	10,000
50. Properties	<u>2,500</u>
TOTAL	\$318,407

SUPERIOR COURT—CRIMINAL DIVISION—ROOM 4—Dept. 42

10. Personal Services	\$274,363
21. Contractual Services	19,550
22. Supplies	5,300
24. Current Charges	10,000
50. Properties	<u>2,500</u>
TOTAL	\$311,713

PRESIDING JUDGE, MUNICIPAL COURTS — Dept. 47

10. Personal Services	\$1,768,989
21. Contractual Services	688,043
22. Supplies	98,235
24. Current Charges	81,928
50. Properties	<u>41,805</u>
TOTAL	\$2,679,000

SUPERIOR COURT—MOVING COURT REPORTER—Dept. 49

10. Personal Services	\$25,640
21. Contractual Services	2,650
22. Supplies	400
25. Current Obligations	25
50. Properties	<u>1,000</u>
TOTAL	\$29,715

CIRCUIT COURT — Dept. 50

10. Personal Services	\$121,400
21. Contractual Services	5,350
22. Supplies	1,900
24. Current Charges	3,075
50. Properties	<u>1,000</u>
TOTAL	\$132,725

SUPERIOR COURT — CRIMINAL DIVISION—ROOM 1 —Dept. 51.

10. Personal Services	\$276,793
21. Contractual Services	18,550
22. Supplies	5,300
24. Current Charges	8,500
50. Properties	<u>2,500</u>
TOTAL	\$311,643

SUPERIOR COURT—CRIMINAL DIVISION—ROOM 2—Dept 52

10. Personal Services	\$274,363
21. Contractual Services	19,550
22. Supplies	5,300
24. Current Charges	10,000
50. Properties	<u>2,500</u>
TOTAL	\$311,713

SUPERIOR COURT—JUVENILE DIVISION—Dept. 53

10. Personal Services	\$2,849,718
21. Contractual Services	343,227
22. Supplies	320,157
24. Current Charges	19,489
25. Current Obligations	30
50. Properties	<u>26,320</u>
TOTAL	\$3,558,941

SUPERIOR COURT—PROBATE DIVISION—Dept. 63

10. Personal Services	\$185,690
21. Contractual Services	8,062
22. Supplies	2,500
24. Current Charges	1,100
50. Properties	<u>4,500</u>
TOTAL	\$201,852

SUPERIOR COURT—CRIMINAL DIVISION—PROBATION DEPARTMENT—Dept. 64

10. Personal Services	\$282,014
21. Contractual Services	19,172
22. Supplies	2,800
24. Current Charges	360
50. Properties	<u>1,000</u>
TOTAL	\$305,346

SUPERIOR COURT NO. 1— Dept. 66

10. Personal Services	\$71,300
21. Contractual Services	4,250
22. Supplies	2,500
24. Current Charges	4,575
25. Current Obligations	25
50. Properties	<u>3,500</u>
TOTAL	\$86,150

SUPERIOR COURT NO. 2—Dept. 67

10. Personal Services	\$70,000
21. Contractual Services	5,750
22. Supplies	2,500
24. Current Charges	4,075
50. Properties	<u>1,500</u>
TOTAL	\$83,825

SUPERIOR COURT NO. 3—Dept. 68

10. Personal Services	\$71,500
21. Contractual Services	5,250
22. Supplies	2,500
24. Current Charges	3,575
50. Properties	<u>1,500</u>
TOTAL	\$84,325

SUPERIOR COURT NO. 4—Dept. 69

10. Personal Services	\$70,000
21. Contractual Services	5,750
22. Supplies	2,500
24. Current Charges	5,275
50. Properties	<u>4,500</u>
TOTAL	\$88,025

SUPERIOR COURT NO. 5—Dept. 70

10. Personal Services	\$75,400
21. Contractual Services	5,000
22. Supplies	2,250
24. Current Charges	6,300
50. Properties	<u>500</u>
TOTAL	\$89,450

MARION COUNTY LAW LIBRARY—Dept. 73

10. Personal Services	\$31,226
21. Contractual Services	1,800
22. Supplies	1,575
24. Current Charges	1,850
50. Properties	<u>69,033</u>
TOTAL	\$105,484

SUPERIOR COURT NO. 6—Dept. 76

10. Personal Services	\$73,000
21. Contractual Services	5,750
22. Supplies	2,500
24. Current Charges	3,575
50. Properties	<u>1,500</u>
TOTAL	\$86,325

SUPERIOR COURT —ROOM 7—Dept. 77

10. Personal Services	\$69,800
21. Contractual Service	5,350
22. Supplies	2,500
24. Current Charges	4,300
50. Capital	<u>500</u>
TOTAL	\$82,450

TOTAL COUNTY GENERAL FUND

10. Personal Services	\$28,386,510
21. Contractual Services	6,593,855
22. Supplies	2,728,333
23. Materials	215,340
24. Current Charges	7,605,519
25. Current Obligations	5,292,231
50. Properties	<u>1,371,276</u>
TOTAL	\$52,193,064

SECTION 2.05. CRIME CONTROL FUND APPROPRIATIONS.

For the calendar year 1980 there is hereby appropriated out of the County Crime Control Fund for Marion County the sums as hereinafter appear in this subsection for the purposes herein named:

**NONE APPROPRIATED AS
PART OF THIS BUDGET**

SECTION 2.06. COMMUNITY MENTAL HEALTH.

For the calendar year 1980 there is hereby appropriated out of the Community Mental Health Fund of said County for the purposes herein stated the following: Community Mental Health Centers \$895,735
Marion County Association for Retarded Citizens \$500,000
TOTAL \$1,395,735

SECTION 2.07. MARION COUNTY BOND SINKING FUND APPROPRIATIONS.

For the calendar year 1980, there is hereby appropriated out of the Marion County Bond Sinking Fund the following:

Principal to be paid	\$540,000
Interest to be paid	<u>75,980</u>
TOTAL	<u>\$615,980</u>

SECTION 2.08. STATEMENTS OF MISCELLANEOUS REVENUES.

In accordance with law, and, as hereby allocated the revenues (other than property taxes) anticipated in financing the budget appropriations set for in sections 2.03 through 2.07 of this ordinance are as follows:

(a) COUNTY GENERAL FUND			
ESTIMATED REVENUES FOR THE EIGHTEEN			
MONTH PERIOD JULY 1, 1979 to DECEMBER 31, 1980			
	7/1/79 to 12/31/79	1/1/80 to 12/31/80	TOTAL
SPECIAL TAXES			
Bank, Building &			
Loan	237,403	491,990	
Excise	787,445	1,968,613	
Gross Income Tax	<u>1,000</u>	<u>2,000</u>	
TOTAL SPECIAL TAXES			
(Line 8a)	1,025,848	2,462,603	3,488,451

(a) COUNTY GENERAL FUND
ESTIMATED REVENUES FOR THE EIGHTEEN
MONTH PERIOD JULY 1, 1979 to DECEMBER 31, 1980
CONTINUED

	7/1/79 to 12/31/79	1/1/80 to 12/31/80	TOTAL
OTHER FEES AND REVENUES			
CDP	1,440,494	3,490,792	
Community Development	-0-	225,000	
CETA — additional 1979 & 1980	308,700	504,770	
County Auditor	50,000	98,000	
County Clerk:			
Court Cost	315,000	584,000	
Jury Fees	250	500	
Support Fees	41,900	100,000	
Service by Sheriff	57,900	109,300	
Prosecutor Fees	152,800	278,200	
Marriage license Fees	25,400	47,900	
Counseling Fees	43,200	78,585	
DWI & Traffic School	1,000	2,000	
Alcoholic Rehabilitation	30,000	60,000	
Certified Mail Fees	20,000	41,700	
Docket fees	465,000	850,000	
Interest on Investments	70,000	157,500	
Miscellaneous	24,000	53,300	
Total County Clerk	<u>1,246,450</u>	<u>2,362,985</u>	
County Coroner	3,600	6,100	
County Home:			
Medicaid	1,153,700	2,155,930	
Medicare	4,350	17,892	
ARCH	51,500	96,294	
Own Resource	596,000	618,388	
Misc. & Twp. Poor Relief	60,000	100,551	
Total County Home	<u>1,865,550</u>	<u>2,989,055</u>	
County Prosecutor:			
Title IV-D Reimbursement	165,000	404,193	
Title IV-D Incentive	84,000	187,853	
Miscellaneous (Extradition)	100	100	
Total County Prosecutor	<u>249,100</u>	<u>592,146</u>	

(a) COUNTY GENERAL FUND
ESTIMATED REVENUES FOR THE EIGHTEEN
MONTH PERIOD JULY 1, 1979 to DECEMBER 31, 1980
CONTINUED

	7/1/79 to 12/31/79	1/1/80 to 12/31/80	TOTAL
County Recorder	219,900	400,000	
County Sheriff:			
Care of Federal			
Prisoners	151,600	260,000	
State			
Reimbursement	38,700	-0-	
Civil Sheriff	35,000	60,000	
Sale of Cars	21,000	66,000	
Ins. Sett.	15,500	25,000	
Miscellaneous	38,690	42,200	
Incident	1,600	3,400	
Title XX (Comm.			
Correc. Center)	30,300	60,000	
Total County			
Sheriff	<u>332,390</u>	<u>516,600</u>	
County Surveyor	300	700	
County Treasurer:			
Interest on			
Investments	1,300,000	3,000,000	
Tax Sale Cost	15,000	15,000	
Demand Fees	1,300	18,000	
Surplus	86,800	90,000	
Total County			
Treasurer	<u>1,403,100</u>	<u>3,123,000</u>	
Federal Rev			
Sharing	1,463,063	2,856,000	
4-H Grant			
(Happening Day			
Camp)	40,000	40,000	
H.E.W. Reim-			
bursements	16,376	18,000	
Intangibles Tax	490,000	870,000	
Juvenile Court:			
Courtesy Holds	500	1,000	
School Lunch Prog.	68,376	60,000	
Title XX Rent	3,000	6,000	
Miscellaneous	200	400	
Total Juvenile			
Court	<u>72,076</u>	<u>67,400</u>	
Law Library	630	1,260	
Miscellaneous	10,000	20,000	
Rent — City-County			
Bldg. Tenants	<u>309,355</u>	<u>375,904</u>	
TOTAL—FEES & REVENUES			
(Line 8b)	9,521,084	18,557,712	<u>28,078,796</u>
TOTAL			<u>31,567,247</u>

(b) CRIME CONTROL FUND

NONE ESTABLISHED AS
PART OF THIS BUDGET

(c) COMMUNITY MENTAL HEALTH FUND
ESTIMATED REVENUES FOR THE EIGHTEEN
MONTH PERIOD JULY 1, 1979 to DECEMBER 31, 1980

	7/1/79 to 12/31/79	1/1/80 to 12/31/80	TOTAL
SPECIAL TAXES			
Bank, Building & Loan	\$4,935	\$10,228	
Vehicle License Excise	16,371	40,927	
TOTAL SPECIAL TAXES	\$21,306	\$51,155	\$72,461

(d) 1982 REASSESSMENT FUND
ESTIMATED REVENUES FOR THE EIGHTEEN
MONTH PERIOD JULY 1, 1979 to DECEMBER 31, 1980

	7/1/79 to 12/31/80	1/1/79 to 12/31/80	TOTAL
SPECIAL TAXES			
Bank, Building & Loan	\$5,429	\$11,251	
Vehicle License Excise	18,008	45,020	
TOTAL SPECIAL TAXES	\$23,437	\$56,271	\$79,708

(e) BOND SINKING FUND
ESTIMATED REVENUES FOR THE EIGHTEEN MONTH PERIOD
JULY 1, 1979 to DECEMBER 31, 1980

	7/1/79 to 12/31/79	1/1/80 to 12/31/80	TOTAL
SPECIAL TAXES			
Bank, Building, & Loan	\$5,429	\$11,252	
Vehicle License Excise	18,008	45,020	
TOTAL SPECIAL TAXES	\$23,437	\$56,272	\$79,709

SECTION 2.09. ESTIMATE OF COUNTY FUNDS TO BE RAISED.

The budgets contained in sections 2.03 through 2.07 for Marion County offices and institutions shall be financed by the use of the miscellaneous receipts of said funds as specified in section 2.08, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 1979, all as summarized in the following tables:

(a) COUNTY GENERAL FUND
ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR:	GENERAL FUND
1. Total budget estimate for income year.	\$52,193,064
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	23,461,430
3. Additional appropriations necessary to be made July 1, to Dec. 31 of present year	-0-
4. Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5. Total funds required (add Lines 1, 2, 3, and 4)	\$75,654,494
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:	
6. Actual balance, June 30 of present year	\$2,960,993
7. Taxes to be collected, present year (December settlement)	11,988,605
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on file):	
a. Special taxes	3,488,451
b. All other revenues.	28,078,796
9. Total funds (add Lines 6, 7, 8a and 8b)	46,516,845
10. Net amount to be raised for expenses to Dec. 31st of incoming year (deduct Line 9 from Line 5)	29,137,649
11. Operating balance (not in excess of expense Jan. 1st to to June 30, less misc. revenue for same period)	-0-
12. Amount to be raised by tax levy (add Lines 10 and 11)	\$29,137,649

ASSESSED VALUATION \$3,361,450,160

(b) CRIME CONTROL FUND

NO TAX LEVY

(c) COMMUNITY MENTAL HEALTH FUND
ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR:	COMMUNITY MENTAL HEALTH FUND
1. Total budget estimate for income year	\$1,395,735
2. Necessary expenditures, July 1, to December 31 of present year, to be made from appropriations unexpended	270,549
3. Additional appropriations necessary to be made July 1, to Dec. 31 of present year	-0-
4. Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5. Total funds required (add Lines 1, 2, 3, and 4)	\$1,666,284
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:	
6. Actual balance, June 30 of present year	-0-
7. Taxes to be collected, present year (December settlement)	249,243
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on file):	
a. Special taxes	72,461
b. All other revenues.	-0-
9. Total funds (add Lines 6, 7, 8a and 8b)	321,704
10. Net amount to be raised for expenses to Dec. 31st of incoming year (deduct Line 9 from Line 5)	1,344,580
11. Operating balance (not in excess of expense Jan. 1st to to June 30, less misc. revenue for same period)	-0-
12. Amount to be raised by tax levy (add Lines 10 and 11)	1,344,580

ASSESSED VALUATION \$3,361,450,160

(d) REASSESSMENT OF 1982 FUND
ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR:	REASSESSMENT OF 1982 FUND
1. Total budget estimate for income year	\$1,477,929
2. Necessary expenditures, July 1, to December 31 of present year, to be made from appropriations unexpended	210,309
3. Additional appropriations necessary to be made July 1, to Dec. 31 of present year	-0-
4. Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5. Total funds required (add Lines 1, 2, 3, and 4)	1,688,238
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:	
6. Actual balance, June 30 of present year	634,362
7. Taxes to be collected, present year (December settlement)	274,168
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on file):	
a. Special taxes	79,708
b. All other revenues.	-0-
9. Total funds (add Lines 6, 7, 8a and 8b)	988,238
10. Net amount to be raised for expenses to Dec. 31st of incoming year (deduct Line 9 from Line 5)	700,000
11. Operating balance (not in excess of expense Jan. 1st to to June 30, less misc. revenue for same period)	-0-
12. Amount to be raised by tax levy (add Lines 10 and 11)	700,000

ASSESSED VALUATION \$3,361,450,160

(e) BOND SINKING FUND
ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR:		BOND SINKING FUND
1.	Total budget estimate for income year	615,980
2.	Necessary expenditures, July 1, to December 31 of present year, to be made from appropriations unexpended	620,696
3.	Additional appropriations necessary to be made July 1, to Dec. 31 of present year	-0-
4.	Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5.	Total funds required (add Lines 1, 2, 3, and 4)	1,236,676
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6.	Actual balance, June 30 of present year	479,917
7.	Taxes to be collected, present year (December settlement)	274,168
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	79,709
	b. All other revenues.	-0-
9.	Total funds (add Lines 6, 7, 8a and 8b)	833,795
10.	Net amount to be raised for expenses to Dec. 31st of incoming year (deduct Line 9 from Line 5)	402,881
11.	Operating balance (not in excess of expense Jan. 1st to to June 30, less misc. revenue for same period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	402,881
ASSESSED VALUATION		\$3,361,450,160

**ARTICLE THREEÉ.
ANNUAL BUDGET
OF THE
MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE**

SECTION 3.01. APPROPRIATIONS GENERALLY.

For expenses of the Marion County Department of Public Welfare for the year beginning January 1, 1980, and ending December 31, 1980, the sums of money set out in section 3.03 are hereby appropriated and ordered set apart out of the County Welfare Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 3.02. COMPENSATION OF EMPLOYEES.

The City-County Council, having received the proposals of the Marion County Board of Public Welfare with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this ordinance pursuant to IC 17-1-24-18.3; the salaries fixed by this ordinance are maximum salaries and no salary is less than the minimum provided by law. For the calendar year 1980, the maximum salary, wages, and compensation of each of the officers and employees of the Marion County Department of Public Welfare, whose salaries are paid from the County Welfare Fund and the maximum number of officers, assistants and other employees authorized for the Marion County Department of Public Welfare are fixed pursuant to IC 17-1-24-18.3 and 18-4-5-2.1 as set forth in the following schedule:

MARION COUNTY WELFARE DEPARTMENT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	40,058	40,058
Senior Admin. Pers.	10	26,189	218,200
Supervisory & Adm. Pers.	65	23,916	1,071,929
Senior Caseworkers	16	21,029	276,500
Caseworkers	271	20,335	3,660,157
Senior Clerical	9	14,358	104,850
Clerical	99	13,540	919,638
Custodian	3	10,741	28,911
Attorney	3	19,780	56,552
Per Diem — Board Members	5	300	1,500
Vacancy Factor			(517,195)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$5,861,000.

MARION COUNTY GUARDIAN HOME

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	22,700	22,700
Asst. Superintendent	1	15,900	15,900
Nurse	2	10,025	19,500
Attendant	23	8,850	155,430
Clerical Assts.	2	8,900	16,850
Custodial Employee	7	7,195	45,000
Education Coor.	1	9,500	9,500
Maintenance Worker	4	9,525	35,200
Recreation Dir.	1	9,850	9,850
Recreation Aid	1	6,850	6,850
Asst. Cood	2	7,500	14,600

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$382,780.

The schedule set forth in this section is adopted for purposes of complying with IC 17-1-24-18.3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in section 3.03 are appropriated subject to this section; provided, however, no officer or employee shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law. Any employee of the county department of Public Welfare who authorizes the payment of, or accepts, any salary, wage or compensation in excess of that authorized in this section shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 3.03. COUNTY DEPARTMENT OF PUBLIC WELFARE APPROPRIATIONS.

For the calendar year 1980, there is hereby appropriated out of the County Welfare Fund of Marion County the sums as hereinafter appear in this section for the purposes herein named.

MARION COUNTY DEPARTMENT OF PUBLIC WELFARE ANNUAL BUDGET FOR 1980

	Welfare Department	Guardian Home	TOTAL
10. Personal Services	5,861,100	382,780	6,243,880
21. Contractual Services	715,020	49,740	764,760
22. Supplies	57,800	104,265	162,065
24. Current Charges	34,647,850	56,365	34,704,215
50. Properties	16,000	26,700	42,700
TOTAL	\$41,297,770	619,850	\$41,917,620

SECTION 3.04. STATEMENT OF REVENUES AND MEANS OF FINANCE.

The budget contained in section 3.03 for Marion County Department of Public Welfare shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. , 1979.

**COUNTY DEPARTMENT OF PUBLIC WELFARE BUDGET ESTIMATE
OF REVENUE AND FUNDS TO BE RAISED**

3.	TOTAL BUDGET ESTIMATE FOR THE YEAR 1980	41,917,620
32.	Total Necessary Expenditures July 1 to December 31, 1979	19,525,305
36.	TOTAL ESTIMATE FOR THE PERIOD OF EIGHTEEN MONTHS FROM JULY 1, 1979, THROUGH DECEMBER 31, 1980 AND WORKING BALANCE FOR 1981	61,442,925
37.	Welfare Cash Balance July 1 of current year	1,062,434*
38.	Property Taxes to collected remainder of the year (include any property tax from the June Settlement received after June 30th)	4,112,515*

Projected 7-1-79 to 12-31-79	1980 Estimate
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SPECIAL TAXES

	A	B
39. Bank, Building & Loan Tax	80,148	160,653
40. License Excise Tax	440,792	789,589
43. TOTAL Lines 39,40	520,940	950,252
44. Carry "A" Total from Line 43 to respective "B" Columns, Line 44		520,940
45. TOTAL FOR EIGHTEEN—MONTH PERIOD (Add Lines 43 and 44, Column B)		1,471,192*

ALL OTHER REVENUES:

46. ADC — Relatives (531.2)	11,409,878	25,511,420
47. Burials (532)	6,000	12,780
48. Title XX Administration	669,517	1,301,409
49. Personal Services (100)	1,247,183	2,444,665
50. Retirement (522)	43,028	89,927
51. Group & Res. Emerg. Shelter	252,536	545,194
52. Fed. Adm. Allowance	466,804	907,376
53. Fed. — Child Welfare	65,372	57,870
54. USDA Food Stamp Program	287,917	559,653
55. WIN Reimbursement	91,665	178,178
56. Rptmt. — Net Co. Share	294,700	353,100
57. CETA — Guardian Home	200,000	-0-
58. TOTAL Lines 46 through 57	14,854,600	31,961,572
59. Carry "A" Totals from Line 58 to respective "B" Columns, Line 59		14,854,600
60. TOTAL FOR EIGHTEEN—MONTH PERIOD (Add Lines 58 and 59)		46,816,172*
61. TOTAL RECEIPTS OTHER THAN FROM PROPOSED LEVY (Total Lines 37, 38, 45 and 60 with asterik (*))		53,462,313
62. AMOUNT TO BE RAISED BY TAX LEVY		7,980,612

NET ASSESSED VALUATION	\$3,361,450,160
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ARTICLE FOUR.
MISCELLANEOUS APPROPRIATIONS

SECTION 4.01. FEDERAL REVENUE SHARING.

To defray certain of the costs of government of the Consolidated City in accordance with the appropriations lawfully approved for the calendar year 1980 for priority expenditures as defined by the "State and Local Fiscal Assistance Act of 1972" (P.L. 92-512, 86 Stat. 919), there is hereby appropriated and allocated from the Federal Revenue Sharing Trust Fund to the several other funds designated, the following amounts to be used only for the priority expenditures stated, to wit:

- (a) Two million eight hundred fifty-six thousand dollars (\$2,856,000) to the County General Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;
- (b) Four million nine hundred eighty-two thousand seven hundred forty-one dollars (\$4,982,741) to the Police Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;
- (c) One million seven hundred fifty-seven thousand three hundred eight dollars (\$1,757,308) to the Fire Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, fire protection;
- (d) Nine hundred twenty-two thousand ninety-two dollars (\$922,092) to the Police Pension Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, police pension; and,
- (e) One million nine hundred thirty-one thousand eight hundred fifty-nine dollars (\$1,931,859) to the Fire Pension Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, firemen's pensions.

The City Controller is authorized and directed to transfer and disburse from the Federal Revenue Sharing Trust Fund the sums heretofore allocated at such times and in such amounts as balances are available therefor and as the financial status of the various funds are such that the revenues are needed.

SECTION 4.02. STATE AND FEDERAL GRANT APPLICATION AUTHORIZED.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

SECTION 4.03. RESERVED APPROPRIATIONS. As a part of the appropriations authorized in section 2.04, the following agencies are granted the following appropriations from the following characters for data processing charges and for CETA personal services.

The Auditor will segregate these budget allotments within the indicated character, and will permit no expenditure from said allotment except for data processing charges or CETA expenditures, respectively.

Agency	Contractual Services (21)	Personal Services (10)
Recorder		6,400
Sheriff	4,297	130,000
Surveyor		30,269
Superior Court (Juvenile Division)		32,861
Prosecuting Attorney	96,674	29,000
Cooperative Extension	14,257	276,240
Auditor	322,254	
Center Township Assessor	99,233	
Clerk of the Circuit Court	154,682	
County Assessor	4,297	
Decatur Township Assessor	8,871	

Agency	Contractual Services (21)	Personal Services (10)
Franklin Township Assessor	5,464	
Lawrence Township Assessor	28,048	
Perry Township Assessor	33,606	
Pike Township Assessor	10,486	
Voters' Registration	80,563	
Treasurer	134,272	
Warren Township Assessor	31,645	
Washington Township Assessor	54,135	
Wayne Township Assessor	52,174	
Presiding Judge, Municipal Court	332,989	
Circuit Court	2,685	
County Welfare Department and Guardian's Home	313,654	
TOTAL	\$1,784,196	\$504,770

ARTICLE FIVE. EFFECTIVE DATE

SECTION 5.01. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law; except that, any portion providing for the budget or appropriating funds for a constitutional office or officer of the county or a judicial office or officer shall not be subject to the veto of the Mayor.

PROPOSAL NO. 383, 1979. Councillor Clark moved, seconded by Councillor Parker, that this proposal be heard at this time. Consent was given by the Council. This proposal approves the budget for 1980 for the Indianapolis Airport Authority. Councillor Parker then moved the following, seconded by Councillor Clark.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 383, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 383, 1979, Committee Recommendations."

Councillor Parker

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:14 p.m. and reconvened at 8:15 p.m. After discussion, Proposal No. 383, 1979, As Amended, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Boyd, and Mr. Howard

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mrs. Journey, and Mr. Walters

Proposal No. 383, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 10, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 10, 1979

A GENERAL RESOLUTION reviewing and modifying the operation and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of said Municipal Corporation for the fiscal year beginning January 1, 1980, and ending December 31, 1980, and fixing a time when this resolution shall take effect.

WHEREAS, IC 1971, 18-4-4.5 empowers the City- County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority established pursuant to IC 1971, 19-6-1;

WHEREAS, The City-County Council has reviewed said budget and tax levies and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The operating and maintenance budget for the salaries and expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, is hereby modified so that only the following sums of money are approved and appropriated out of funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year, there is hereby appropriated out of the General Fund of said Indianapolis Airport Authority District the sums as herein appear in this section for the purposes herein named:

BUDGET FOR 1980

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT		GENERAL FUND
1.	Services Personal	\$3,671,239
2.	Services Contractual	1,746,765
3.	Supplies	334,600
4.	Materials	204,450
5.	Current Charges	196,850
6.	Current Obligations	2,074,716
7.	Properties	513,025
8.	Debt Retirement	<u>2,217,700</u>
TOTAL		\$10,959,345

SECTION 3. For said fiscal year there is hereby appropriated out of the Indianapolis Airport District "Bond Fund", "Future Construction Fund", and "Helicopter Fund", the following:

BOND FUND	
Principal and interest to be paid	\$283,702
FUTURE CONSTRUCTION FUND	14,162,199
TOTAL	\$25,405,246

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. , 1979, and the miscellaneous receipts of said funds and with the use of portions of current balance in said fund, the means of financing thereof be computed in accordance with the following revised schedule:

FUNDS REQUIRED FOR EXPENSES TO		GENERAL
DECEMBER 31ST OF INCOMING YEAR:		FUND
1.	Total budget estimate for incoming year	\$10,959,345
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	4,854,323
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	928,700
4.	Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5.	Total funds required (add Lines 1,2,3 and 4)	16,742,368
FUNDS ON HAND AND TO BE RECEIVED FROM		
SOURCES OTHER THAN PROPOSED TAX LEVY:		
6.	Actual balance, June 30 of present year	4,135,868
7.	Taxes to be collected, present year (December settlement).	-0-
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	-0-
	b. All other revenues	17,376,904
9.	Total funds (add Lines 6,7,8a, and 8b).	21,512,772
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	-0-
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less Mcs. revenue for said period).	4,770,404
12.	Amount to be raised by tax levy (add Lines 10 and 11)	-0-

ASSESSED VALUATION \$3,361,450,160

FUNDS REQUIRED FOR EXPENSES TO		BOND & INTEREST
DECEMBER 31ST OF INCOMING YEAR		FUND
1.	Total Budget estimate for incoming year	\$283,702
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	76,156
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid —not included in Lines 2 ro 3	-0-
5.	Total funds required (add Lines 1,2,3, and 4)	359,858

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	2,534
7.	Taxes to be collected, present year (December settlement).	124,622
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	36,232
	b. All other revenues.	-0-
9.	Total funds (add Lines 6, 7, 8a, and 8b)	163,388
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	196,470
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	51,000
12.	Amount to be raised by tax levy (add Lines 10 and 11)	247,470

ASSESSED VALUATION \$3,361,450,160

**FUNDS REQUIRED FOR EXPENSES TO
DECEMBER 31ST OF INCOMING YEAR:**

**CONSTRUCTION
FUND**

1.	Total budget estimate for incoming year	14,162,199
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	3,498,560
3.	Additional appropriations necessary to be made July 1, to December 31 of present year.	-0-
4.	Outstanding temporary loans to be paid —not included in Lines 2 ro 3	-0-
5.	Total funds required (add Lines 1, 2, 3, and 4)	17,660,759

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	1,026,391
7.	Taxes to be collected, present year (December settlement).	-0-
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	-0-
	b. All other revenues.	16,634,638
9.	Total funds (add Lines 6, 7, 8a, and 8b)	17,660,759
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	-0-
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	-0-

ASSESSED VALUATION \$3,361,450,160

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1980, after passage by the CityCounty Council and approval by the Tax Boards as required by law.

PROPOSAL NO. 384, 1979. Councillor Parker reported that this proposal reviews, modifies, and approves 1980 budget for the Capital Improvements Board of Managers. Councillor Parker then moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 384, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 384, 1979, Committee Recommendations."

Councillor Parker

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:16 p.m. and reconvened at 8:17 p.m. After discussion, the proposal was adopted by the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOES: Mr. Boyd, Mr. Howard, Mr. Pearce

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mrs. Journey, and Mr. Walters

Proposal No. 384, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 11, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 11, 1979

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1980, and ending December 31, 1980, and fixing a time when this resolution shall take effect.

WHEREAS, IC 1971, 18-4-17.7 empowers the City-County Council to review, approve, or reject the operating budget of the Capital Improvements Board of Managers of Marion County, established pursuant to IC 1971, 18-4-17.3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Capital Improvements Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Improvements Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENTS BOARD OF MANAGERS OF MARION COUNTY BUDGET FOR 1980			GENERAL FUND
100	Personal Services		\$1,368,595
200	Contractual Services		1,155,805
300	Supplies		98,100
500	Current Charges		353,275
700	Properties		128,095
	Reserve		100,000
	TOTAL		<u>\$3,203,870</u>

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

	BOND FUND
Principal	\$325,000
Interest	855,750
TOTAL	<u>\$1,180,750</u>

SECTION 4. The foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:		GENERAL FUND
1.	Total budget estimate for incoming year.	3,453,870
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	1,624,415
3.	Additional appropriations necessary to be made July 1, to December 31 of present year.	-0-
4.	Outstanding temporary loans to be paid —not included in Lines 2 or 3	283,333
5.	Total funds required (add Lines 1, 2, 3, and 4)	5,361,618
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6.	Actual balance, June 30 of present year	452,423
7.	Taxes to be collected, present year (December settlement).	-0-
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	2,356,000
	b. All other revenues.	2,873,325
9.	Total funds (add Lines 6, 7, 8a, and 8b)	5,681,748
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	320,130
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	320,130

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:		BOND FUND
1.	Total budget estimate for incoming year.	1,180,750
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	763,437
3.	Additional appropriations necessary to be made July 1, to December 31 of present year.	-0-
4.	Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5.	Total funds required (add Lines 1, 2, 3, and 4)	1,944,187
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6.	Actual balance, June 30 of present year	2,047,763
7.	Taxes to be collected, present year (December settlement).	-0-
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special Taxes.	2,374,935
	b. All other revenues.	147,500
9.	Total funds (add Lines 6, 7, 8a, and 8b).	4,570,198
10.	Net amount to be raised for expenses to December 31 of incoming year (deduct Line 9 from Line 5)	2,626,011
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	2,626,011
SECTION 5. This Resolution shall be in full force and effect beginning January 1, 1980, after passage by the City-County Council.		

PROPOSAL NO. 385, 1979. Councillor Parker stated that this proposal reviews, modifies and approves the 1980 budget for Health and Hospital Corporation. The Council recessed to a Committee of the Whole for public hearing at 8:20 p.m. and reconvened at 8:21 p.m. Councillor Parker moved, seconded by Councillor Clark, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 385, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 385, 1979, Committee Recommendations."

Councillor Parker

The motion carried by unanimous voice vote. Proposal No. 385, 1979, As Amended was then adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mr. Boyd, Mr. Campbell, Mr. Howard, Mr. Page, Mr. Pearce

4 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Walters

Proposal No. 385, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 12, 1979, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 12, 1979

A GENERAL RESOLUTION reviewing and modifying the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of said Municipal Corporation for the fiscal year beginning January 1, 1980 and ending December 31, 1980, and fixing a time when this resolution shall take effect.

THE HEALTH AND HOSPITAL CORPORATION
OF MARION COUNTY, INDIANA
BUDGET FOR 1980

WHEREAS, IC 1971, 18-4-1-4.5 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County established pursuant to IC 1971 16-12-21; and,

WHEREAS, the City-County Council has reviewed said budget and tax levies and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The operating and maintenance budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, divisions, and officials, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as herein appear in this section for the purposes named.

HEADQUARTERS STAFF		
1.	Salaries and Wages	\$1,370,521
2.	Employee Benefits	944,089
3.	Fees, Professional	249,600
4.	Supplies	169,755
5.	Purchased Services	1,530,568
6.	Other Expenses	<u>1,235,652</u>
	TOTAL	5,500,185

DIVISION OF PUBLIC HEALTH		
1.	Salaries and Wages	\$6,445,005
2.	Employee Benefits	595,804
3.	Fees, Professional	12,600
4.	Supplies	514,085
5.	Purchased Services	355,060
6.	Other Expenses	<u>820,790</u>
	TOTAL	\$8,743,344

**DIVISION OF PUBLIC HOSPITALS
WILLIAM N. WISHARD MEMORIAL HOSPITAL**

1.	Fiscal & Administrative Service	\$10,721,190
2.	General Service	11,236,280
3.	Outpatient Service	6,684,660
4.	Professional Service	15,884,410
5.	Nursing Service	<u>11,207,790</u>
	TOTAL	55,734,330

**GRAND TOTAL
ALL DIVISIONS \$69,977,859**

SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

Principal and Interest \$2,350,881.01

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

**FUNDS REQUIRED FOR EXPENSES TO HEALTH & HOSPITAL
DECEMBER 31ST OF INCOMING YEAR: GENERAL FUND**

- | | | |
|----|---|--------------|
| 1. | Total Budget estimate for incoming year. | \$69,977,859 |
| 2. | Necessary expenditures, July 1, to December 31 of present year, to be made form appropriations unexpended . . | 35,592,680 |
| 3. | Additional appropriations necessary to be made July 1, to December 31 of present year. | -0- |
| 4. | Outstanding temporary loans to be paid -not included in Lines 2 or 3. | 8,000,000 |
| 5. | Total funds required (add Lines 1,2,3, and 4). | 113,570,539 |

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

- | | | |
|-----|---|------------|
| 6. | Actual balance, June 30 of present year | 9,870,453 |
| 7. | Taxes to be collected, present year (December settlement). | 12,359,977 |
| 8. | Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file): | |
| | a. Special taxes | 3,593,420 |
| | b. All other revenues. | 62,186,188 |
| 9. | Total funds (add Lines 6,7, 8a and 8b). | 88,010,038 |
| 10. | Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5) | 25,560,501 |
| 11. | Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period) | -0- |
| 12. | Amount to be raised by tax levy (add Lines 10 and 11) | 25,560,501 |

ASSESSED VALUATION \$3,361,450,160

**FUNDS REQUIRED FOR EXPENSES TO
DECEMBER 31ST OF INCOMING YEAR:**

**HEALTH & HOSPITAL
BOND FUND**

1. Total Budget estimate for incoming year. \$4,269,377
2. Necessary expenditures, July 1, to December 31 of
present year, to be made from appropriations unexpended432,255
3. Additional appropriations necessary to be
made July 1, to December of present year. -0-
4. Outstanding temporary loans to be paid
—not included in Lines 2 or 3 -0-
5. Total funds required (add Lines 1,2,3, and 4)4,701,632

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6. Actual Balance, June 30 of present year1,055,885
7. Taxes to be collected, present year
(December settlement).991,988
8. Miscellaneous revenue to be received July 1, of present
year to Dec. 31 of incoming year (Schedule on file):
 - a. Special Taxes.288,401
 - b. All other revenues.229,292
9. Total funds (add Lines 6,7,8a, and 8b).2,765,566
10. Net amount to be raised for expenses to Dec. 31 of
incoming year (deduct Line 9 from Line 5)2,026,066
11. Operating balance (not in excess of expenses Jan. 1 to
June 30, less misc. revenue for said period) -0-
12. Amount to be raised by tax levy (add Lines 10 and 11)2,026,066

ASSESSED VALUATION \$3,361,450,160

SECTION 5. This Resolution shall be in full force and effect beginning January 1, 1980, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 386, 1979. Councillor Parker stated that this proposal reviews, modifies, and approves the 1980 budget for Marion County Public Library Board of Marion County. She then moved, seconded by Councillor Clark, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 386, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 386, 1979, Committee Recommendations."

Councillor Parker

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:32 p.m. and reconvened at 8:33 p.m. Councillor Parker then moved for adoption of Proposal No. 386, 1979, As Amended, seconded by Councillor Brinkman. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West
4 NOES: Mr. Boyd, Mr. Howard, Mrs. Journey, Mr. Pearce
3 NOT VOTING: Mr. Cantwell, Mr. Tintera, Mr. Walters

Proposal No. 386, 1979, As Amended, was retitled GENERAL RESOLUTION NO. 13, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1979

A GENERAL RESOLUTION reviewing and modifying the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of said Library Board for the fiscal year beginning January 1, 1980, and ending December 31, 1980.

**THE INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 1980**

WHEREAS, IC 1971, 18-4-4.5 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis-Marion County Library Board established pursuant to IC 1971, 20-13-1; and,

WHEREAS, the City-County Council has reviewed said budget and tax levies and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, is hereby modified so that only the following sums of money are approved and appropriated out of the funds, herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For the fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

BUDGET FOR 1980
THE INDIANAPOLIS—MARION COUNTY PUBLIC LIBRARY BOARD

1. Services Personal	\$4,303,082
2. Services Contractual	818,500
3. Supplies	141,450
4. Materials	14,950
5. Current Charges	776,300
6. Current Obligations	132,000
7. Properties	848,030
TOTAL	\$7,034,312

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

Principal	\$350,000
Interest	<u>31,238</u>
TOTAL	\$381,238

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. , 1979, with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR: **GENERAL FUND**

1. Total budget estimate for incoming year.	7,034,312
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended . .	3,672,419
3. Additional appropriations necessary to be made July 1, to December 31 of present year.	-0-
4. Outstanding temporary loans to be paid —not included in Lines 2 or 3	2,200,000
5. Total funds required (add Lines 1, 2, 3, and 4)	12,906,731

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:

6. Actual balance, June 30 of present year	2,553,607
7. Taxes to be collected, present year (December settlement).	2,858,800
8. Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
a. Special taxes	988,108
b. All other revenues.	597,475
9. Total funds (add Lines 6, 7, 8a, and 8b)	6,997,990
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	5,908,741
11. Operating balance (not in excess of expenses Jan 1 to June 30, less misc. revenue for said period)	-0-
12. Amount to be raised by tax levy (add lines 10 and 11). . . .	5,908,741

Net taxable property \$3,225,264,378

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR: **BOND SINKING FUND**

1. Total budget estimate for incoming year.	381,238
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended . . .	373,800
3. Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4. Outstanding temporary loans to be paid —not included in Lines 2 or 3	-0-
5. Total funds required (add Lines 1, 2, 3, and 4)	755,038

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	194,728
7;	Taxes to be collected, present year (December settlement)	177,041
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	51,428
	b. All other revenues	5,000
9.	Total funds (add Lines 6, 7, 8a, and 8b)	428,197
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	326,841
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	326,841

Net taxable property \$3,225,264,378

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1980, after passage by the CityCounty Council and approval by the State tax Boards as required by law.

PROPOSAL NO. 421, 1979. Councillor Clark stated that this proposal establishes the tax rates for City and County governmental units. After discussion, Councillor Clark moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 421, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 421, 1979, Committee Recommendations."

Councillor Clark

The motion was seconded by Councillor Dowden, and was adopted by a unanimous voice vote. The Council recessed to a Committee of the Whole at 8:33 p.m. and reconvened at 8:34 p.m. Proposal No. 421, 1979, As Amended was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Ms. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

6 NOES: Mr. Boyd, Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Pearce

2 NOT VOTING: Mr. Cantwell, and Mr. Walters

Proposal No. 421, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 107, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 107, 1979

A FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1980.

**INDIANAPOLIS AND MARION COUNTY
TAX LEVIES FOR 1980**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**ARTICLE ONE. THE CONSOLIDATED CITY
AND ITS SPECIAL TAXING DISTRICTS**

SECTION 1.01. CONSOLIDATED COUNTY FUND.

For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1979, collectible in the year 1980, the sum of thirteen and six-tenths cents (\$0.136) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

SECTION 1.02. CITY SINKING FUND.

For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1979, collectible in the year 1980, the sum of six and nine-tenths cents (\$0.069) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of the Consolidated City of Indianapolis, which taxes when collected shall be paid into the City Sinking Fund.

SECTION 1.03. SPECIAL TAXING DISTRICT'S FUNDS.

For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1979, collectible in the year 1980, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by special law, tax rates as follows:

(a) Redevelopment General Fund:

Nine tenths cents (\$0.009) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district taxable property;

(b) Flood Control General Fund:

Three and four tenths cents (\$0.034) for the Flood Control General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property, County Assessed Valuation;

(c) Transportation General Fund

Zero Cents (\$0.000) for the Transportation General Fund on each one Hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(d) Park General Fund:

Twenty and two tenths cents (\$0.202) for the Park General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property, County Assessed Valuation;

(e) Redevelopment Sinking Fund:

One and three tenths cents (\$0.013) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property;

(f) Sanitary District Sinking Fund:

Twenty-two and three-tenths cents (\$0.223) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) assessed valuation of such special taxing district;

(g) Flood Control District Sinking Fund:

Three and three-tenths cents (\$0.033) for the Flood Control District Sinking fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

(h) Metropolitan Park District Sinking Fund:

Four and one tenth cents (\$0.041) for the Metropolitan Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation.

(i) Metropolitan Thoroughfare Sinking Fund:

Five and Nine-tenths cents (\$0.059) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

ARTICLE TWO. MARION COUNTY GOVERNMENT

SECTION 2.01. COUNTY GENERAL FUND.

For the use and benefit of the County General Fund, there is hereby levied and assessed in the year 1979, collectible in the year 1980, the sum of eighty-six and seven tenths cents (\$0.867) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

SECTION 2.02. COUNTY BOND SINKING FUND.

For the use and benefit of the County Bond Sinking Fund there is hereby levied and assessed in the year 1979, collectible in the year 1980, the sum of one and two tenths cents (\$0.012) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected shall be paid into the County Bond Sinking Fund in the County Treasury.

SECTION 2.03. 1982 REASSESSMENT FUND.

For the use and benefit of the 1982 Reassessment Fund, there is hereby levied and assessed in the year 1979, collectible in the year 1980, the sum of two and one tenth cents (\$0.021) on each one hundred dollars (\$100) of the assessed valuation of Taxable property of said Marion County which taxes when collected shall be paid into the 1982 Reassessment Fund.

SECTION 2.04. COMMUNITY MENTAL HEALTH FUND.

For the use and benefit of the Mental Health Fund, there is hereby levied and assessed in the year 1979, collectible in the year 1980, the sum of four cents (\$0.040) on each one hundred dollars (\$100.00) at the assessed valuation of Taxable Property of said Marion County, which taxes when collected shall be paid into the Community Mental Health Fund for the use and benefit of the Community Mental Health Centers operating in Marion County.

**ARTICLE THREE. MARION COUNTY
DEPARTMENT OF PUBLIC WELFARE**

SECTION 3.01. COUNTY WELFARE FUND.

For the use and benefit of the County Welfare Fund there is hereby levied and assessed in the year 1979, collectible in the year 1980, the sum of twenty-three and seven tenths cents (\$0.237) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected shall be paid into the County Welfare Fund in the County Treasury.

ARTICLE FOUR. MUNICIPAL CORPORATIONS

SECTION 4.01. AIRPORT AUTHORITY BOND FUND.

For the use and benefit of the Airport Authority Bond Fund, there is hereby levied and assessed, in the year 1979, and collectible in the year 1980, the sum of eight-tenths cents (\$0.008) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid to the Airport Authority Bond Fund.

SECTION 4.02. INDIANAPOLIS—MARION COUNTY PUBLIC LIBRARY FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1979, collectible in the year 1980, a tax rate of eighteen and three-tenths cents (\$.183) for each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.03. INDIANAPOLIS—MARION COUNTY PUBLIC LIBRARY SINKING FUND

For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1979, collectible in 1980, a tax rate of one and one tenth cents (\$.011) for each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.04. HEALTH AND HOSPITAL FUND.

For the use and benefit of the Health and Hospital Fund there is hereby levied and assessed, in the year 1979, collectible in the year 1980, the sum of seventy-six and one tenth cents (\$.761) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected, shall be paid to the Health and Hospital Fund.

SECTION 4.05. HEALTH AND HOSPITAL BOND FUND.

For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in the year 1979, collectible in the year 1980, six cents (\$.060) on each one hundred dollars (\$100.00) assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid to the Health and Hospital Bond Fund.

ARTICLE FIVE. COLLECTION AND EFFECTIVE DATE.

SECTION 5.01. COLLECTION.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the foregoing tax levies upon the property tax duplicate and the county treasurer of such county, ex-officio city treasurer, is hereby ordered and directed to collect the levies stated in Article One for the City of Indianapolis, a consolidated city, and its special taxing district, and make due report thereof as provided by law.

SECTION 5.02 EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Board of Tax Adjustment and the State Board of Tax Commissioners as required by law; except that, those portions providing for the budget or appropriating funds for a constitutional office or officers of the county or a judicial office or officer or approving or modifying the budget of an independent corporation, shall not be subject to the veto of the Mayor .

PROPOSAL NO. 443, 1979. Councillor Clark reported that this proposal authorizes officers of Marion County to prepare and execute appeals to the State Board of Tax Commissioners and Indiana Local Government Tax Control Board for excess levies for Marion County and moved for its adoption. After discussion, the Council recessed to a Committee of the Whole for a public hearing at 8:35 p.m. and reconvened at 8:36 p.m. The proposal was then adopted on voice vote. Proposal No. 443, 1979, was retitled SPECIAL RESOLUTION NO. 36, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 36, 1979

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Among the mandatory appropriations required by state statute, federal agency or judicial mandate for Marion County is the sum of Three million nine hundred fifteen thousand nine hundred thirty dollars (\$3,915,930)

SECTION 2. Among the mandatory appropriations required by state statute is the sum of one million three hundred forty-four thousand five hundred eighty dollars (\$1,344,580) for the necessary expenses for Community Mental Health, Mental Retardation, and other developmental disabilities centers funded from the Marion County Mental Health Fund.

SECTION 3. Unless authority is granted to appropriate the sums necessary for the purposes stated in Section 1, in excess of the levy limitation of IC 6-3.5-1-3, the revenues of Marion County Funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the County General Fund and County Mental Health Fund in the year 1980.

SECTION 4. The appropriate officers of Marion County are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Control Board for authority to increase the levies of the County General Fund and County Mental Health Fund in excess of the limitations imposed by IC 6-3.5-1-3.

SECTION 5. The President of the City-County Council, the Mayor of the Consolidated City, and the Auditor are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

[Clerk's Note: At this time, the Council recessed at 8:40 p.m. and reconvened at 8:45 p.m.]

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 433, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing members to the Human Rights Commission;" and the President referred it to the Administration Committee.

PROPOSAL NO. 434, 1979. This proposal was not introduced due to lack of sponsorship.

PROPOSAL NO. 435, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1979 (Frederick E. Meyer and John R. Meyer Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 436, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One thousand dollars (\$1,000) in the County General Fund for purposes of the Court Administrator and reducing certain other appropriations for the Court Administrator;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 437, 1979. This proposal was not introduced due to lack of sponsorship.

PROPOSAL NO. 438, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Sixteen Thousand four hundred dollars (\$16,400) in the City Market Fund for purposes of the City Market Division, Department of Public Works, and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 439, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two hundred seventy-five thousand dollars (\$275,000) in the Flood Control General Fund for purposes of Flood Control Division, Department of Public Works, and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 440, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting trucks on certain portions of Lawrence Avenue and Markwood Avenue;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 441, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting trucks on certain portions of 18th Street. [Amends Code Section 29-224.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 442, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 445-458, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on September 6, 1979." After discussion, President SerVaas referred Proposal Nos. 446-458, 1979, to the Committee of the Whole to be heard under Special Orders - Final Adoption. Proposal No. 445, 1979, was held out for a public hearing at the next meeting of the Council, October 1, 1979, by unanimous voice vote.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NOS. 361, 408, 409, 411, 1979. Committee Chairmen, Councillor West, and Councillor Schneider requested to postpone these proposals until the next meeting of the Council, October 1, 1979. Consent was given.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 256, 1979. Councillor McGrath reported that this proposal provides for a four-way stop at the corner of Olney and 13th Streets. Since members of the block club were present, consent was given for a public hearing on this proposal, giving the group two minutes to speak. Mr. Authur Warnner, a resident of the area spoke in opposition to the sign. Ms. Powers and Ms. Hittle, stated their opinions concerning the need for the sign to be installed. After council discussion during which Councillor Lyons explained his vote and objection to the sign being installed, Councillor McGrath moved, seconded by Councillor Howard for adoption of the proposal. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. Walters

9 NOES: Mr. Anderson, Mr. Boyd, Mr. Dowden, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. Schneider, Mr. Tinder

2 NOT VOTING: Mr. Cantwell, and Mr. Tintera

Proposal No. 256, 1979, was retitled GENERAL ORDINANCE NO. 103, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 103, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I
Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 16	N. Olney St. at 13th St.	N. Olney St.	Stop

PART II
Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 16	N. Olney St. at 13 St.	None	4-way Stop

PART III
Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV
This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 286, 1979. Councillor Dowden stated that this proposal authorizes increases in salaries of the Welfare Department personnel, and had received a "do pass as amended" recommendation. Councillor Dowden then moved, seconded by Councillor Parker, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 286, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 286, 1979, Council Staff Corrected Version."

Councillor Dowden

The motion carried by unanimous voice vote. After further discussion, the proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West
4 NOES: Mr. Anderson, Mr. Lyons, Mr. Miller, and Mr. Schneider
3 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. McGrath

Proposal No. 286, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 108, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Welfare Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3.02 of the City-County Fiscal Ordinance No. 91, 1978 be amended by deleting the crosshatched portions and adding the new amounts herein:

MARION COUNTY WELFARE DEPARTMENT			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Director	1	\$37,437	37,437
Senior Administrative Personnel	2	24,476	46,972
Supervisory Personnel	73	22,351	1,158,756
Senior Caseworkers	5	19,653	85,673
Caseworkers	282	19,005	3,593,446
Senior Clerical	4	13,419	52,128
Clerical	104	12,654	905,337
Custodian	3	10,038	27,020
Attorney	3	18,486	52,852
Per Diem — Board Members	5	300	1,500
TOTAL	482		

The official responsible for the hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$5,908,260.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 416-420, 1979. Councillor McGrath reported that these proposals are all routine traffic ordinances, receiving a "do pass" recommendation from the Transportation Committee by a vote of 5-0, and requested that they be heard jointly; consent of the Council was given. After brief discussion on each of the proposals, Councillor McGrath moved, seconded by Councillor Dowden for adoption of Proposal Nos. 416-420, 1979. The proposals were then adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

1 NOT VOTING: Mr. Cantwell

Proposal Nos. 416-420, 1979, were retitled GENERAL ORDINANCE NOS. 104-108, 1979, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg. 1	Argyle Ct. & E. 34th Street	E. 34th Street	Yield
20, Pg. 1	Argyle Ct. & E. 33rd Street	None	None
20, Pg. 1	Ashland Ave. Ridgewood Dr. & North Shortridge Road	None	None
20, Pg. 1	Ashland Ave. & N. Shortridge Road	None	None
20, Pg.1	Ashland Ave. & Potomac Ave.	None	None
20, Pg. 3	Englewood Dr. & E. 33rd Street	None	None
20, Pg. 3	Englewood Dr. & E. 34th Street	None	None

20, Pg. 7	Potomac Ave. & N. Richardt Ave.	None	None
20, Pg. 7	Radford Dr. & E. 32nd Street	None	None
20, Pg. 7	N. Richardt Ave. & Ridgewood Dr.	None	None
20, Pg. 7	Richardt Ave. & E. 33rd Street	None	None
20, Pg. 8	N. Shortridge Rd. & E. 32nd Street	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg. 1	Argyle Ct. & E. 34th Street	E. 34th Street	Stop
20, Pg. 1	Argyle Ct. & 33rd Street	E. 33rd Street	Stop
20, Pg. 1	Ashland Ave., Ridgewood & Ashland Ave. N. Shortridge Rd.	N. Shortridge Road	Stop
20, Pg. 1	Ashland Ave. & N. Shortridge Rd.	Ashland Rd.	Stop
20, Pg. 1	Ashland Ave. & Potomac Ave.	E. 33rd Street	Stop
20, Pg. 3	Englewood Dr. & E. 33rd Street	E. 33rd Street	Stop
20, Pg. 3	Englewood Dr. & E. 34th Street	E. 34th Street	Stop
20, Pg. 7	Potomac Ave. & N. Richardt Ave.	N. Richardt Ave.	Stop
20, Pg. 7	Radford Dr. & E. 32nd Street	Radford Drive	Stop
20, Pg. 7	N. Richardt Ave. & Ridgewood Dr.	N. Richardt Ave.	Stop
20, Pg. 7	N. Richardt Ave. & E. 33rd Street	N. Richardt Ave.	Stop
20, Pg. 8	N. Shortridge Rd. & E. 32nd Street	N. Shortridge Rd.	Stop
20, Pg. 7	Renfrew Drive & N. Richardt Ave.	N. Richardt Ave.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 105, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections and designating the speed limit on a portion of Pike Plaza Road as 40 miles per hour. [Amends Code Sections 29-92 and 29-136.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF OF CONTROL
No. 16, Pg. 5	Pike Plaza Road	Pike Plaza Road	Stop
No. 16, Pg. 6	Moller Road & Moller Way	Moller Way	Stop

PART II

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," specifically, "Section 29-136. Alteration of prima facie speed limits," be and the same is hereby amended by the addition of the following, to wit:

Pike Plaza Road
from Lafayette Road to Moller Road
40 MPH

PART III

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 106, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on portions of Fletcher Avenue. [Amends Code Section 29-267]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 29-267. Parking prohibited at all times on certain streets," be, and the same is hereby amended by the addition of the following, to wit:

Fletcher Avenue, on both sides from the east curbline of
Shelby Street to a point 95 feet east

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 107, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 1	Andover Rd. & N. Emerson Ave.	None	None
12, Pg. 1	Andover Rd. & Linton Le.	None	None
12, Pg. 4	N. Emerson Ave. & Linton Le.	None	None
12, Pg. 4	N. Emerson Ave. & Wyncombe Le.	None	None
26, Pg. 3	N. Bolton Ave. & E. 12th Street	None	None
46, Pg. 5	Lockwood Le. & Oleta Drive	None	None
4, Pg. 2	Compton Ct. & Compton St.	None	None
4, Pg. 2	Compton St. & Crest View Dr. & Nora Le.	None	None
4, Pg. 2	Compton St. & Nora Le.	None	None
4, Pg. 2	Compton St. & Pittwood Dr.	None	None
4, Pg. 2	Crestview Dr. & Nora Le.	None	None
4, Pg. 3	Friar Ct. & Sherwood Le.	None	None
4, Pg. 4	Marian Dr. & Sherwood Le.	None	None
4, Pg. 4	Nora Le. & Nottingham Dr.	None	None
4, Pg. 4	Nora Le. & Pittwood Drive	None	None
4, Pg. 4	Nottingham Drive & Robin Le.	None	None
4, Pg. 4	Nottingham Dr. & Sherwood Le.	None	None
26, Pg. 14	S. LaSalle St. & Newton Ave.	None	None
44, Pg. 1	Cordova Ct. & Cordova Dr.	None	None
44, Pg. 1	Cordova Dr. & Granner Dr.	None	None
44, Pg. 1	Cordova Dr. & Lawndale Dr.	None	None

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
44, Pg. 1	Cordova Dr. & W. Loretta Dr.	None	None
44, Pg. 1	Cordova Dr. & Roberts Ck. Le	None	None
44, Pg. 1	Fruitdale Dr. & W. Loretta Dr.	None	None
44, Pg. 1	Fruitdale Dr. & Mills Road	None	None
44, Pg. 1	Granner Cir. & Granner Dr.	None	None
44, Pg. 1	Granner Ct. & Granner Dr.	None	None
44, Pg. 1	Granner Dr. & Lawndale Dr.	None	None
44, Pg. 1	Granner Dr. & W. Loretta Dr.	None	None
44, Pg. 1	Granner Dr. & Mooresville Rd.	None	None
44, Pg. 1	Granner Dr. & Roberts Ck. Le.	None	None
44, Pg. 1	Lawndale Dr. & W. Loretta Dr.	None	None
44, Pg. 1	Lawndale Drive & Mills Road	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 1	Andover Rd. & N. Emerson Ave.	N. Emerson Ave.	Stop
12, Pg. 1	Andover Rd. & Linton Le.	Andover Rd.	Stop
12, Pg. 4	N. Emerson Ave. & Linton Le.	N. Emerson Ave.	Stop
12, Pg. 4	N. Emerson Ave. & Wyncombe Le.	N. Emerson Ave.	Stop
26, Pg. 3	N. Bolton Ave. & E. 12th Street	N. Bolton Avenue	Stop
46, Pg. 5	Oleta Drive		
4, Pg. 2	Lockwood Lane	Lockwood Lane	Stop
	Compton Ct. & Compton St.	Compton St.	Stop
4, Pg. 2	Compton St. & Crestview Dr. & Nora Le.	Crestview Dr.	Stop
4, Pg. 2	Compton St. & Nora Le.	Nora Le.	Stop
4, Pg. 2	Compton St. & Pittwood Dr.	Compton St.	Stop
4, Pg. 2	Crestview Dr. & Nora Le.	Nora Le.	Stop
4, Pg. 3	Friar Ct. & Sherwood Le.	Sherwood Le.	Stop

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 4	Marian Dr. & Sherwood Le.	Sherwood Le.	Stop
4, Pg. 4	Nora Le. & Nottingham Dr.	Nora Le.	Stop
4, Pg. 4	Nora Le. & Pittwood Dr.	Nora Le.	Stop
4, Pg. 4	Nottingham Dr. & Robin Le.	Nottingham Dr.	Stop
4, Pg. 4	Nottingham Dr. & Sherwood Le.	Nottingham Dr.	Stop
16, Pg. 5	N. High School Rd. & W. 35th Street	N. High School Rd.	Stop
20, Pg. 5	Harvest Ct. & E. 36th Street	E. 36th Street	Stop
26, Pg. 14	S. LaSalle St. & Newton Ave.	Newton Ave.	Stop
44, Pg. 1	Cordova Ct. & Cordova Dr.	Cordova Drive	Stop
44, Pg. 1	Cordova Dr. & Granner Dr. N.	Cordova Dr.	Stop
44, Pg. 1	Cordova Dr. & Granner Dr., S.	Cordova Drive	Stop
44, Pg. 1	Cordova Dr. & Lawndale Dr.	Cordova Dr.	Stop
44, Pg. 1	Cordova Dr. & W. Loretta Dr.	W. Loretta Dr.	Stop
44, Pg. 1	Cordova Dr. & Roberts Ck. Le.	Cordova Drive	Stop
44, Pg. 1	Fruitdale Dr. & W. Loretta Dr.	W. Loretta Dr.	Stop
44, Pg. 1	Fruitdale Dr. & Mills Road	Mills Road	Stop
44, Pg. 1	Granner Cir. & Ganner Drive	Granner Dr.	Stop
44, Pg. 1	Granner Ct. & Granner Drive	Granner Dr.	Stop
44, Pg. 1	Granner Dr. & Lawndale Dr.	Lawndale Dr.	Stop
44, Pg. 1	Granner Dr. & W. Loretta Dr.	Granner Dr.	Stop
44, Pg. 1	Granner Dr. & Mooresville Rd.	Mooresville Rd.	Stop
44, Pg. 1	Granner Dr. & Robert Ck. Le.	Granner Dr.	Stop
44, Pg. 1	Lawndale Dr. & W. Loretta Dr.	Lawndale Dr.	Stop
44, Pg. 1	Lawndale Dr. & Mills Road	Mills Road	Stop
45, Pg. 1	Bogalusa Ct. & Savannah Dr.	Savannah Dr.	Stop
45, Pg. 1	Brevard Dr. & Savannah Dr.	Savannah Dr.	Stop
45, Pg. 1	Brevard Dr. & Wedgefield Dr.	Wedgefield Dr.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 108, 1979

A GENERAL ORDINANCE providing for passenger and material loading zones for various establishments on Monument Circle. [Amends Code Section 29-331.]

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-331. Passenger and material loading zones," be, and the same is hereby amended by the addition of the following, to wit:

A 106 feet passenger and material loading zone is established for the American Fletcher National Bank described as follows:

Beginning at a point 39 feet north of the north
curbline of Market Street to a point 145 feet
north of the north curbline of Market Street.

A 66 foot passenger and material loading zone is established for Columbia Club, Inc., in the north east quadrant of Monument Circle described as follows:

Beginning at a point 145 feet north of the north
curbline of Market Street to a point 211 feet
north of the north curbline of Market Street

A 41 foot passenger and material loading zone is established for Christ Church Cathedral in the northeast quadrant of Monument Circle described as follows:

Beginning at a point 211 feet north of the
north curbline of Market Street to a point
252 feet north of the north curbline of Market Street

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 429, 1979. This proposal approves the IPTC request for an excess tax levy. Councillor Parker moved, seconded by Councillor Page to postpone this proposal indefinitely. The motion carried by unanimous voice vote.

PROPOSAL NO. 430, 1979. Councillor West reported that this proposal provides adjustments in the Personnel Schedule of the Superior Court Juvenile Division. Mr. West then moved, seconded by Councillor Kimbell, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 430, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 430, 1979, Council Staff Corrected Version, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. After further discussion, the proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

4 NOES: Mr. Anderson, Mr. Lyons, Mr. Miller, Mr. Schneider

3 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. McGrath

Proposal No. 430, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 109, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 109, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) to provide for adjustments in the personnel schedule of the Superior Court (Juvenile Division) and Juvenile Center without requiring additional funds.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(4) be, and is hereby amended by deleting the crosshatched figures and inserting the underlined figures as follows:

(4) JUVENILE COURT AND CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Referees	6	12,000	72,000
Reporters	7	14,852	99,109
Bailiffs	8	11,643	75,132
Administrators	3	24,982	47,651
Asst. Administrators	4	18,945	67,642
Managers	12	17,456	186,455
Asst. Managers	15	14,283	171,900
Secretaries	6	10,698	49,475
Clerk Typists	27	8,604	194,154
Household	11	9,482	95,189
Nurses	4	10,511	38,780
Probation	68 <u>73</u>	16,000	705,759
Child Care Staff	59	11,435	505,927
Professional Staff	6	19,895	90,726
Maintenance	14	8,694	93,168
Temporary			<u>22,000</u> 113,000
Overtime			<u>30,000</u> 115,290

(4) JUVENILE COURT AND CENTER-Continued

Personnel Classification	Maximum Number	Maximum Salary CETA Employees	Maximum Per Classification
Maintenance	3	6,285	18,855
Clerk Typists	4	7,651	26,809
Child Care	8	8,732	63,360
Household	<u>2</u>	7,641	15,282
TOTAL	266		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,542,209.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 446-458, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 115-127, 1979, respectively, and read as follows:

REZONING ORDINANCE NO. 115, 1979 79-Z-78 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20

777 SOUTH WHITE RIVER PARKWAY, WEST DRIVE, INDIANAPOLIS

Board of School Commissioners of the City of Indianapolis, 120 E. Walnut Street, requests rezoning of 11.16 acres, being in PARK DISTRICT - ONE (PK-1) district, to SU-2 classification to provide for construction of a new Elementary School No.47.

REZONING ORDINANCE NO. 116, 1979 79-Z-109 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2

8307 HAVERSTICK ROAD, INDIANAPOLIS

Estate of Mary Pearl Haverstick by Keystone Crossing Development Company requests rezoning of 17.74 acres, being in A-2 district to C-1 classification, to provide for office buildings.

REZONING ORDINANCE NO. 117, 1979 79-Z-111-A PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

5435 U.S. 31 SOUTH, INDIANAPOLIS

Cassell Enterprises, Inc. and H. Duff Vilm request rezoning of 0.59 acre, being in A-2 district, to C-4 classification, to provide for erection of a dance studio.

REZONING ORDINANCE NO. 118, 1979 79-Z-111-B PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

5435 U.S. 31 SOUTH, INDIANAPOLIS

Cassell Enterprises, Inc. and H. Duff Vilm request rezoning of 0.28 acre, being in A-2 district, to C-1 classification, to provide for accessory parking for dance studio.

REZONING ORDINANCE NO. 119, 1979 79-Z-116 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19

1101 SOUTH GIRLS SCHOOL ROAD, INDIANAPOLIS

Purolator Courier Corp., and H.V.S.B. Partnership request rezoning of 3.30 acres, being in I-2-S district, to I-3-S classification, to provide for industrial use.

REZONING ORDINANCE NO. 120, 1979 79-Z-119 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

5835 SOUTH HARDING STREET, INDIANAPOLIS

Creola Dunsmore requests rezoning of 2.16 acres, being in A-1 district, to I-2-S classification, to provide for light-medium industrial use.

**REZONING ORDINANCE NO. 121, 1979 79-Z-120 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
8110 BASH STREET and 8111 JOHNSON ROAD, INDIANAPOLIS**
William F. Lynch, 6243 Evanston Avenue requests rezoning of 0.66 acre, being in D-5 district, to C-4 classification, to provide for commercial uses.

**REZONING ORDINANCE NO. 122, 1979 79-Z-122 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
1634 SOUTH STATE AVENUE, INDIANAPOLIS**
Mary S. White and Union Pacific Gas and Oil Co., by Marsh Village Pantries, Inc., P.O. Box 155, Yorktown, Indiana, request rezoning of 0.23 acre, being in D-5 district, to C-3 classification, to provide for a convenience food store.

**REZONING ORDINANCE NO. 123, 1979 79-Z-123 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
1300 EAST 86th STREET (Nora Shopping Center), INDIANAPOLIS**
United National Corporation requests rezoning of 0.70 acre, being in SU-9 district, to C-4 classification to provide for commercial-retail space and conform zoning to existing shopping center.

**REZONING ORDINANCE NO. 124, 1979 79-Z-124 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
6419 NORTH COLLEGE AVENUE, INDIANAPOLIS**
United Oil Service, Inc. requests rezoning of 0.40 acre, being in D-4 district, to C-3 classification, to provide for a gasoline station and related retail uses.

**REZONING ORDINANCE NO. 125, 1979 79-Z-125 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
340 EAST BERWYN STREET, INDIANAPOLIS**
James K. Props requests rezoning of 0.20 ^{acre}, being in D-5 district, to C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 126, 1979 79-Z-126 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
3650 SOUTHEASTERN AVENUE, INDIANAPOLIS**
Sterling Pitcock, 1150 E. Beacon Street, requests rezoning of 4.295 acres, being in I-4-U district, to C-7 classification, to provide for outdoor parking of trucks and outside storage.

**REZONING ORDINANCE NO. 127, 1979 79-Z-128 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
1324 ALBANY STREET, BEECH GROVE, INDIANAPOLIS**
Sisters of St. Francis Health Service, Inc., Beech Grove, Indiana, requests rezoning of 1.30 acres, being in D-5 district, to HD-1 classification, to provide for construction of office building to contain hospital administrative support operation.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas recognized and commended Mr. Howard Campbell and other members of the Society of Retired Executives, and asked them to stand. President SerVaas then presented the proposed new schedule of Council meetings for the rest of 1979 and 1980. A formal resolution will be introduced at the first Council meeting of 1980 to confirm this proposed schedule. After brief discussion, President SerVaas moved, seconded by Councillor Gilmer, that the regular meetings

for the balance of the calendar year 1979 be changed to the following dates, all meetings starting at 7:00 p.m., in the Public Assembly Room of the City-County Building: October 1, 1979, October 15, 1979, November 7, 1979, November 19, 1979, and December 10, 1979. The new schedule of meetings was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters, and Mr. West

3 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Journey

5 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Howard, Mr. Patterson, Mr. Tintera

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting, on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

1000

1000

1000

1000

1000

1000

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 1, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:14 p.m., Monday, October 1, 1979, President SerVaas in the Chair. Councillor David Page opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum. The roll was as follows:

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West

ABSENT: Mr. Cantwell, and Ms. Parker

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 1, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on September 21, 1979, and September 28, 1979, a copy of NOTICE OF PUBLIC HEARING ON ZONING on Proposal No. 445, 1979, to be held on Monday, October 1, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 106, 1979, adopting the City-County Annual Budget for 1980, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1980, and ending December 31, 1980, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

FISCAL ORDINANCE NO. 107, 1979, levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1980.

FISCAL ORDINANCE NO. 108, 1979, amending the City-County Annual Budget for 1979, authorizing changes in the personnel compensation schedule of the Marion County Welfare Department.

FISCAL ORDINANCE NO. 109, 1979, amending the City-County Annual Budget for 1979, to provide for adjustments in the personnel schedule of the Superior Court (Juvenile Division) and Juvenile Center without requiring additional funds.

SPECIAL RESOLUTION NO. 36, 1979, authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.

GENERAL ORDINANCE NO. 103, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 104, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 105, 1979, establishing intersection controls at certain intersections and designating the speed limit on a portion of Pike Plaza Road as 40 miles per hour.

GENERAL ORDINANCE NO. 106, 1979, amending the Code of Indianapolis and Marion County, Indiana, prohibiting parking on portions of Fletcher Avenue.

GENERAL ORDINANCE NO. 107, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 108, 1979, providing for passenger and material loading zones for various establishments on Monument Circle.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 490, 1979. President SerVaas read the proposal entitled: "A Proposal for a Special Resolution calling upon the Indianapolis Board of School Commissioners and the membership of the Indianapolis Education Association to resolve their current contract dispute and resume the education of children in Indianapolis." President SerVaas moved for adoption of this proposal, seconded by Councillor Howard. After discussion, Proposal No. 490, 1979, was adopted by unanimous voice vote. Proposal No. 490, 1979 was retitled SPECIAL RESOLUTION NO. 37, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 37, 1979

A SPECIAL RESOLUTION calling upon the Indianapolis Board of School Commissioners and the membership of the Indianapolis Education Association to resolve their current contract dispute and resume the education of children in Indianapolis.

WHEREAS, Indianapolis is now entering the fifth week of a protracted strike by the members of the Indianapolis Education Association against the Indianapolis Board of School Commissioners; and

WHEREAS, the public is confused by conflicting statements from both sides concerning the facts and issues at hand; and

WHEREAS, the positions of both the Indianapolis Board of School Commissioners and the leadership of the Indianapolis Education Association appear to be far from agreement; and

WHEREAS, in all the turmoil and debate, the single most fundamental principal for the creation and existence of our educational establishment, that of the education of children, has been neglected; and

WHEREAS, the community cannot tolerate this unresolved dispute in that it tears at one of the most important ingredients of the quality of life in Indianapolis, namely, a quality public school system that works, now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council joins the Mayor in calling upon the Indianapolis Board of School Commissioners and the Indianapolis Education Association to resolve the dispute with dispatch by negotiating constructively about the issue.

SECTION 2. The City-County Council joins the Mayor in urging that upon the resolution of this strike, all who have participated come forth with their best efforts to educate the children in a healthy, harmonious climate, one without animosity and resentment.

INTRODUCTION OF GUESTS

Councillor Anderson asked all persons present interested in the firearms ordinance, Proposal No. 234, 1979, to stand. Councillor Gilmer introduced Mr. Gerald Trout from the Marion County Sheriff's Department. Councillor Page introduced Mr. Matthew Iaria, whose son he had just baptized.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 459, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three hundred twenty-three thousand nine hundred fifty dollars (\$323,950) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 460, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 85, 1978, to increase the number of personnel authorized for the Wayne Township Trustee;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 461, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 85, 1978, to increase the salaries and number of personnel authorized for the office of the Decatur Township Trustee;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 462, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91,1978) and appropriating an additional Thirteen thousand five hundred seventy-two dollars (\$13,572) in the County General Fund for purposes of Central Data Processing and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 463, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-five thousand eight hundred dollars (\$25,800) in the County General Fund for purposes of Central Data Processing and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 464, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Two thousand two hundred ten dollars (\$2,210) in the County General Fund for purposes of the County Recorder and reducing certain other appropriations for the County Recorder;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 465, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Lien Revenue Bonds Series 1979 (Anacomp, Inc. Project)" in the principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 466, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 467, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 468, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project)" in the principal amount of One Million Seven hundred and fifty dollars (\$1,750,000) and approving certain other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 469, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Parahart Corporation Project)" in the principal amount of Six hundred thousand dollars (\$600,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 470, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Ninety-one thousand four hundred ninety-nine dollars (\$91,499) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 471, 1979. Introduced by Councillor Cantwell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution urging the closing of the landfill at Tibbs and Banta Roads;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 472, 1979. Introduced by Councillor Cantwell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting truck traffic on a certain portion of Wicker Road. [Amends Code Section 29-224(d).];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 473, 1979. Introduced by Councillor Cantwell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance designating Monument Circle for twenty-minute parking.[Amends Code Section 29-267 and 29-272.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 474, 1979. Introduced by Councillor Cantwell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on Monument Circle. [Amends Code Section 29-267 and 29-268.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 475, 1979. Introduced by Councillor Cantwell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution effecting the closing of a certain Department of Transportation Garage;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 476, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing no parking on certain sections of Prague Road. [Amends Code Section 29-267.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 477, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 478, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amend Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 479, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on portions of Burbank Road. [Amends Code Section 29-267.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 480, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-two thousand six hundred sixty-three dollars (\$22,663) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 481, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twelve thousand dollars (\$12,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 482, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-seven thousand three hundred fifty-four dollars (\$47,354) in the County General Fund for purposes of the Municipal Court and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 483-486, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on September 24, 1979." President SerVaas referred Proposal Nos. 483-486, 1979, to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 487, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-two thousand four hundred forty dollars (\$42,440) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for the County Sheriff;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 488, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing the officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment;" by consent of the Council, this proposal was heard by the Committee of the Whole under Special Orders - Final Adoption.

PROPOSAL NO. 489, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the City-County Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit." By consent of the Council, this proposal was heard by the Committee of the Whole under Special Orders - Final Adoption.

MODIFICATION OF SPECIAL ORDERS

Councillor Tintera moved, seconded by Councillor Howard to hear Proposal Nos. 234, 262, 263, 414, 435, 1979 under Special Orders - Public Hearing on the agenda, due to public interest, and to advance Proposal No. 468, 1979 on the agenda. The motion carried by unanimous voice vote.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 234, 1979. Councillor West gave the committee report, stating that this proposal repeals the current section of the Code concerning the use of firearms in Marion County. After discussion by the Councillors, during which Councillor Gilmer spoke in favor of the proposal, Councillor West moved to adopt the Committee Recommendations, seconded by Councillor Dowden; the motion carried by unanimous voice vote. Councillor Anderson voiced his opposition to the proposal and moved, seconded by Councillor McGrath, to strike Proposal No. 234, 1979, As Amended. The motion carried, and the proposal was stricken on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Schneider, Mrs. Stewart, Mr. Tintera, Mr. Walters

10 NOES: Mrs. Brinkman, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. West

3 NOT VOTING: Mr. Boyd, Mr. Cantwell, and Ms. Parker

[Clerk's Note: The Council recessed at 8:00 p.m. and reconvened at 8:07 p.m. Councillor Walters was excused from the Chambers at this time.]

PROPOSAL NOS. 262, 263, 1979. After the committee report, and brief discussion and explanation of each proposal, Councillor Tinder moved, seconded by Councillor Clark, to table Proposal Nos. 262, and 263, 1979 until the meeting of the Council on November 19, 1979. The motion carried by the following roll call vote; viz:

21 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West

4 NOES: Mr. Anderson, Mr. Page, Mr. Schneider, and Mr. Vollmer

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Ms. Parker, Mr. Walters

[Clerk's Note: Councillor Page was excused from the Council Chambers at 8:35 p.m.]

PROPOSAL NO. 414, 1979. This proposal establishes procedures and requirements for franchising cable television systems and regulation of their operations. Councillor Tinder reported that this proposal had been given the recommendation of the Rules & Policy Committee to be stricken. Councillor Howard moved to strike said proposal, seconded by Councillor Campbell. The motion to strike Proposal No. 414, 1979, failed on the following roll call vote; viz:

11 AYES: Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tintera, Mr. West

13 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. McGrath, Mr. Miller, Mr. SerVaas, Mr. Tinder, Mr. Vollmer

5 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Walters

Councillor Tintera then moved, seconded by Councillor Clark, to table Proposal No. 414, 1979, until the meeting of the Council on November 19, 1979. The motion carried on a voice vote.

PROPOSAL NO. 435, 1979. Councillor Tintera reported that this proposal authorizes the issuance of Economic Development First Mortgage Revenue Bonds in the amount of \$800,000 for Frederick and John Meyer. After discussion, Councillor Tintera moved, seconded by Councillor Brinkman, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 435, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Proposal No. 435, 1979, Committee Recommendations."

Councillor Tintera

Councillor Tintera then moved for adoption, seconded by Councillor Brinkman. Proposal No. 435, 1979, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Ms. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mrs. Coughenour, Mr. Page, Ms. Parker, Mr. Schneider, Mr. Walters

Proposal No. 435, 1979, As Amended, was retitled SPECIAL ORDINANCE NO. 8, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 8, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Frederick E. Meyer and John R. Meyer Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission regarding the proposed financing of economic development facilities for Frederick E. Meyer and John R. Meyer and the Metropolitan Development Commission of Marion County has been given the opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 12, 1979, adopted a resolution on that date, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Frederick E. Meyer and John R. Meyer complies with the purposes and provisions of IC 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Note, Lessee's Consent and Agreement to Lease Agreement, Collateral Assignment of Leases and Rentals, and Mortgage and Indenture of Trust (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date; now therefore,

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Frederick E. Meyer and John R. Meyer for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, the repayment of said loan by Frederick E. Meyer and John R. Meyer, to be evidenced and secured by the Note of Fredrick E. Meyer and John R. Meyer, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Note, Lessee's Consent and Agreement to Lease Agreement, Collateral Assignment of Leases and Rentals, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in IC 18-6-4.5), shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (Frederick E. Meyer and John R. Meyer Project), in the total principal amount of Eight Hundred thousand dollars (\$800,000) for the purpose of procuring funds to loan to Frederick E. Meyer and John R. Meyer in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Frederick E. Meyer and John R. Meyer on their Note in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered to evidence and secure said loan, from other sources under the Loan Agreement and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 7.75% per annum and at a price not less than 98% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Frederick E. Meyer and John R. Meyer Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 468, 1979. Councillor Tintera stated that this proposal approves economic development bonds in the sum of \$1,750,000 for the 47 South Meridian Co. Project. Councillor Tintera stated that this proposal was heard in committee which recommended that the Council pass and amend the proposal technically. Councillor Tintera moved , seconded by Councillor Durnil, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 468, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 468, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by unanimous voice vote. After further discussion, Proposal No. 468, 1979, As Amended was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 468, 1979, As Amended, was retitled **SPECIAL ORDINANCE NO. 9, 1979**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 9, 1979

A **SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project)" in the principal amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 47 South Meridian Company facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 24, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of 47 South Meridian Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Bond Purchase Agreement, Bond Guaranty Agreement, Note, and Assignment of Leases (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 47 South Meridian Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by 47 South Meridian Company, to be evidenced and secured by a promissory note of 47 South Meridian Company as well as a Bond Guaranty Agreement, Mortgage and Indenture of Trust and Assignment of Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Bond Purchase Agreement, Bond Guaranty Agreement, Note, and Assignment of Leases approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project) in the total principal amount of One Million Seven Hundred and Fifty Thousand dollars (\$1,750,000) for the purpose of procuring funds to loan to 47 South Meridian Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 47 South Meridian Company on its promissory note in the aggregate principal amount of One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Mortgage and Indenture of Trust, Bond Guaranty Agreement, and Assignment of Leases. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8¼ per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 445, 1979. Councillor Durnil reported that this proposal is for an amendment to existing Marion County Council Ordinance No. 8, 1957, As Amended, the Comprehensive Zoning Maps of Marion County, Indiana, updating the maps to include subsequent rezonings. After discussion, the Council recessed to a Committee of the Whole for a Public Hearing at 8:38 and reconvened at 8:39 p.m. Proposal No. 445, 1979, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Kimbell, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 445, 1979, was retitled GENERAL ORDINANCE NO. 109, 1979, and reads as follows:

GENERAL ORDINANCE NO. 109, 1979 79-AO-2 The Metropolitan Development Commission of Marion County, Indiana, proposes amendment to said Marion County Council Ordinance No. 8, 1957, as amended, the COMPREHENSIVE ZONING MAPS OF MARION COUNTY, INDIANA, adopted as an amendment thereto by Ordinance 77-AO-1, by the adoption of ORDINANCE 79-AO-2, AMENDING THE COMPREHENSIVE ZONING MAPS OF MARION COUNTY, INDIANA, updating said MAPS to include subsequent rezonings, to indicate the particular use classification of certain parcels zoned in the Special Use classification and to rezone particular parcels of land by Map designation (which MAPS are a part of said ordinance and incorporated therein by reference.)

PROPOSAL NO. 361, 1979. Councillor West reported that this proposal appropriates an additional \$32,092 for the County Sheriff for purposes of the Community Corrections Center. The Council recessed to a Committee of the Whole for a public hearing at 8:40 p.m. and reconvened at 8: 41 p.m. Proposal No. 361, 1979 was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 361, 1979, was retitled FISCAL ORDINANCE NO. 110, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Thirty-two Thousand Ninety-two dollars (\$32,092) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Marion County Community Corrections Center.

SECTION 2. The sum of Thirty-two thousand ninety-two dollars (\$32,092) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SHERIFF — 18	COUNTY GENERAL FUND
10. Personal Services	\$30,125
AUDITOR — 02	
25. Current Obligations	<u>1,967</u>
TOTAL INCREASES	\$32,092

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$32,092</u>
TOTAL REDUCTIONS	\$32,092

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 408, 1979. Councillor Schneider stated that this proposal appropriates an additional \$22,130 for salaries for the Civil Division, Room 5 employees. The Council recessed to a Committee of the Whole for a public hearing at 8:40 p.m. and reconvened at 8:41 p.m. After discussion, Councillor Schneider moved, seconded by Councillor Howard, to adopt Proposal No. 408, 1979. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
NO NOES
7 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 408, 1979, was retitled FISCAL ORDINANCE NO. 111, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 111, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-two thousand one hundred thirty dollars (\$22,130) in the County General Fund for purposes of Marion Superior Court, Civil Division, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying salaries of persons employed by Marion Superior Court, Civil Division, Room 5, and the fringe benefits therefor.

SECTION 2. The sum of Twenty-two thousand one hundred thirty dollars (\$22,130) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION SUPERIOR COURT		COUNTY GENERAL FUND
CIVIL DIVISION ROOM 5		
10.	Personal Services	\$19,561
COUNTY AUDITOR		
25.	Current Obligations	<u>2,569</u>
	TOTAL INCREASES	\$22,130

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND	
Unappropriated and Unencumbered	
County General Fund	<u>\$22,130</u>
TOTAL REDUCTIONS	\$22,130

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: Councillor Schneider requested that Proposal Nos. 351, 412, 464, 436, 462, 352, 460, 461, 1979 be advanced on the agenda and heard after Proposal No. 409, 1979; consent was granted. Councillor Boyd arrived at 9:00 p.m.]

PROPOSAL NO. 409, 1979. Councillor Schneider reported that this proposal transfers \$900 from Court Administration for the purposes of the Law Library; and that it had received a "do pass" recommendation from the County & Townships Committee. After discussion, Proposal No. 409, 1979 was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Walters

Proposal No. 409, 1979, was retitled FISCAL ORDINANCE NO. 112, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 112, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Nine hundred dollars (\$900) in the County General Fund for purposes of the Law library and reducing certain other appropriations for the Court Administrator.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 4.01 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying bills.

SECTION 2. The sum of Nine hundred dollars (\$900) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAW LIBRARY	COUNTY GENERAL FUND
21. Contractual Services	<u>\$900</u>
TOTAL INCREASES	\$900

SECTION 4. The said increased appropriation is funded by the following reductions:

COURT ADMINISTRATOR	COUNTY GENERAL FUND
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10. Personal Services	<u>\$900</u>
TOTAL REDUCTIONS	\$900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 351, 1979. Councillor Schneider stated that this proposal is identical to Proposal No. 409, 1979; therefore, he moved that Proposal No. 351, 1979 be stricken, seconded by Councillor Anderson. The motion carried by unanimous voice vote.

PROPOSAL NO. 412, 1979. Councillor Schneider reported that this proposal transfers \$5,000 in the budget of the County Recorder for contractual personnel. After brief discussion, Proposal No. 412, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 412, 1979, was retitled FISCAL ORDINANCE NO. 113, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 113, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Five Thousand dollars (\$5,000) in the County General Fund for purposes of the County Recorder and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of adjusting the personnel schedule of the recorder and arranging contractual compensation.

SECTION 2. The sum of five thousand dollars (\$5,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

RECORDER	COUNTY GENERAL FUND
21. Contractual Services	<u>\$5,000</u>
TOTAL INCREASES	\$5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

RECORDER	COUNTY GENERAL FUND
10. Personal Services	<u>\$5,000</u>
TOTAL REDUCTIONS	\$5,000

SECTION 5. Section 2.03 (a) (7) of the City-County Annual Budget for 1979 is amended by deleting the crosshatched words and figures and inserting the underlined, as follows:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	2	15,341	27,021
Adm. Secretary	1	8,991	8,860
Technicians	9	10,471	72,684
Statistical Typists	3	7,581	22,743
Technical Clerks	10	9,326	82,918
Technical Mail Clerk	1	8,498	8,498
CETA	6	6,032	34,500
Temporary	<u>32</u>		<u>4,000 9,000</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services ~~as \$279,400~~ \$254,501.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 436, 1979. Councillor Schneider stated that this proposal appropriates \$1,000 in the County General Fund for purposes of the Court Administrator, and moved for its adoption. Proposal No. 436, 1979, after discussion, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

1 NO: Mr. West

8 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mrs. Journey, Mr. Page, Ms. Parker, Mr. SerVaas, Mr. Walters

Proposal No. 436, 1979, was retitled FISCAL ORDINANCE NO. 114, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 114, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One thousand dollars (\$1,000) in the County General Fund for purposes of the Court Administrator and reducing certain other appropriations for the Court Administrator.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of a routine transfer.

SECTION 2. The sum of One thousand dollars (\$1,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	COURT ADMINISTRATOR	COUNTY GENERAL FUND
50.	Properties	<u>\$1,000</u>
	TOTAL INCREASES	\$1,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COURT ADMINISTRATOR	COUNTY GENERAL FUND
10.	Personal Services	<u>\$1,000</u>
	TOTAL REDUCTIONS	\$1,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 462, 1979. Councillor Schneider stated that this proposal was heard in committee on September 25, 1979 and received a "do pass" recommendation. It transfers \$13,572 in the Central Data Processing budget to allow the purchase of new equipment. After brief discussion, Proposal No. 462, 1979 was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 462, 1979, was retitled FISCAL ORDINANCE NO. 115, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Thirteen thousand five hundred seventy-two dollars (\$13,572) in the County General Fund for purposes of Central Data Processing and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying a disc control unit.

SECTION 2. The sum of Thirteen thousand five hundred seventy-two dollars (\$13,572) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
50. Properties	<u>\$13,572</u>
TOTAL INCREASES	<u>\$13,572</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
24. Current Charges	<u>\$13,572</u>
TOTAL REDUCTIONS	<u>\$13,572</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 464, 1979. Councillor Schneider stated that this proposal is a simple transfer in the budget of the County Recorder. After reporting that this proposal received a "do pass" recommendation from the County & Townships Committee, he moved for adoption, seconded by Councillor Durnil. After discussion, Proposal No. 464, 1979 was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Dunril, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Page, Ms. Parker, Mr. SerVaas, Mr. Walters

Proposal No. 464, 1979, was retitled FISCAL ORDINANCE NO. 116, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Two thousand two hundred ten dollars (\$2,210) in the County General Fund for purposes of the County Recorder and reducing certain other appropriations for the County Recorder.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of fixing equipment.

SECTION 2. The sum of Two thousand two hundred ten dollars (\$2,210) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY RECORDER	COUNTY GENERAL FUND
21. Contractual Services	<u>\$2,210</u>
TOTAL INCREASES	<u>\$2,210</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY RECORDER	COUNTY GENERAL FUND
22. Supplies	<u>\$2,210</u>
TOTAL REDUCTIONS	<u>\$2,210</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 352, 1979. Councillor Schneider moved to strike this proposal seconded by Councillor Tintera because the monies asked for in this proposal are incorporated in Proposal No. 460, 1979. The motion to strike Proposal No. 352, 1979, carried by unanimous voice vote.

PROPOSAL NO. 460, 1979. Councillor Schneider reported that this proposal changes personnel and salaries of employees of the Wayne Township Trustee. This proposal was heard in committee on September 25, 1979 and was amended before its introduction. Councillor Schneider moved for adoption of Proposal No. 460, 1979, As Amended, seconded by Councillor Tinder. The proposal was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 460, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 110, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 110, 1979

A GENERAL ORDINANCE amending City-County General Ordinance No. 85, 1978, to increase the number of personnel authorized for the Wayne Township Trustee.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 10 of City-County General Ordinance No. 85, 1978, be, and is hereby amended by deleting the words and figures crosshatched, and inserting the underlined items:

Section 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1979, and ending December 31, 1979, are fixed as follows:

Position	Number of Personnel	Annual Rate of Compensation	Total Compensation
Township Trustee	1	11,040	11,040
Township Clerk	1	9,030	9,030
Advisory Bd. Members	3	700	2,100
Clerk for Small Claims Court	1	7,519	7,519
Clerk for Small Claims Court	1	7,178	7,178
Judge for Small Claims Court	1	13,200	13,200
Clerk for Small Claims Court (Part-time)	1	3,150	3,150
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	9,112	9,112
Investigators	3	6,973	20,919
Investigator Trainee			
CETA	1	8,100	8,100
TOTAL	<u>18 14</u>		<u>93,248 91,348</u>

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 461, 1979. Councillor Schneider reported that this proposal authorizes increases in the salaries and personnel of the Decatur Township Trustee. It received a "do pass" recommendation of the County & Township Committee on September 25, 1979. Councillor Schneider moved for its adoption, seconded by Councillor Boyd. After discussion, Proposal No. 461, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Page, Ms. Parker, and Mr. Walters

Proposal No. 461, 1979, was retitled GENERAL ORDINANCE NO. 111, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 111, 1979

A GENERAL ORDINANCE amending the CITY—COUNTY GENERAL ORDINANCE NO. 85, 1978 to increase the salaries and number of personnel authorized for the office of the Decatur Township Trustee.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3 of City-County General Ordinance No. 85, 1978 be amended by deleting the crosshatched portions and adding the new amounts herein and that these amounts be retroactive July 1, 1979.

SECTION 3. DECATUR TOWNSHIP

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	5,625	5,625
Township Clerk	1	3,588	3,588
Advisory Bd. Members	3	350	1,050
Judge for Small Claims Court	1	<u>12,000</u> 7,500	<u>12,000</u> 7,500
Clerk for Small Claims Court	<u>2</u> 1	<u>8,500</u> 5,600	<u>16,500</u> 5,600
POOR RELIEF PERSONNEL			
Supervisor & Investigator	1	4,250	4,250
Part-time help for Investigator	1		100
TOTAL			<u>43,113</u> 27,713

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 411, 1979. Councillor Schneider requested that this proposal be postponed until the meeting of the Council, October 15, 1979, so that further evaluation may be made concerning the repair of the County Home roof. Consent of the Council was given.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 438, 1979. Councillor Coughenour reported that this proposal transfers \$16,400 in the City Market Fund for purposes of the City Market Division and it received a unanimous "do pass" recommendation from the Public Works Committee. Councillor Coughenour moved, seconded by Councillor Clark, for adoption of Proposal No. 438, 1979. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Pearce, Mr. Walters

Proposal No. 438, 1979, was retitled FISCAL ORDINANCE NO. 117, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 117, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Sixteen Thousand four hundred (\$16,400) in the City Market Fund for purposes of the City Market Division, Department of Public Works, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring funds to characters needing additional appropriations due to inflation and policies not in force when the budget was originally appropriated.

SECTION 2. The sum of Sixteen thousand, four hundred dollars (\$16,400) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS		CITY MARKET FUND
CITY MARKET		
10. Personal Services		\$9,000
22. Supplies		6,000
25. Current Obligations		<u>1,400</u>
TOTAL INCREASES		\$16,400

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC WORKS		CITY MARKET FUND
CITY MARKET		
21. Contractual Services		\$13,100
23. Materials		800
24. Current Charges		<u>2,500</u>
TOTAL REDUCTIONS		\$16,400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 392, 1979. Councillor McGrath stated that this proposal changes intersection controls at Graham Road. Councillor Clark moved, seconded by Councillor Hawkins to return this proposal to the Transportation Committee for further consideration. The motion carried by unanimous voice vote.

PROPOSAL NO. 440, 1979. Councillor McGrath reported that this proposal restricts trucks on certain portions of Lawrence and Markwood Avenues. After discussion, Proposal No. 440, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Lyons

4 NOT VOTING: Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 440, 1979, was retitled GENERAL ORDINANCE NO. 112, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 112, 1979

A GENERAL ORDINANCE restricting trucks on certain portions of Lawrence Avenue and Markwood Avenue. [Amends Code Section 29-224.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, "Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

**Lawrence Avenue, from East Street to Madison Avenue
Markwood Avenue, from East Street to Madison Avenue**

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 433, 1979. Councillor Miller stated that this proposal appoints members to the Human Rights Commission. Councillor Miller moved, seconded by Councillor Tinder the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 433, 1979, by deleting lines 3, 4, and 7 of Section 1.

Councillor Miller

The motion carried by unanimous voice vote. After further discussion, Councillor Miller then moved, seconded by Councillor McGrath to adopt Proposal No. 433, 1979, As Amended; the motion carried by unanimous voice vote. Proposal No. 433, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 21, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1979

A COUNCIL RESOLUTION appointing members to the Human Rights Commission.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Human Rights Commission, the Council appoints the following for the terms as noted thereon:

MARCIA DU MOND—Term Expires 12-31-80

WILLIAM BROWN—Term Expires 12-31-81

SECTION 2. The foregoing appointments shall be effective upon adoption by the City-County Council.

PROPOSAL NO. 415, 1979. Councillor Tinder reported that this proposal creates a City Audit Committee. After discussion, Councillor Tinder moved, seconded by Councillor Miller the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 415, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 415, 1979, Committee Recommendations."

Councillor Tinder

The motion carried by unanimous voice vote. Proposal No. 415, 1979, As Amended was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 415, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 113, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by adding a new Section 2-146 to Article III of Chapter 2 to create an audit committee for the City of Indianapolis.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article III of Chapter 2 of the Code of Indianapolis and Marion County, is hereby amended by adding a new Section 2-146 to read as follows:

Sec. 2-146. Audit Committee.

(a) Creation, composition and appointment of committee. There is hereby created and established an audit committee for the City of Indianapolis consisting of the following five (5) members, appointed for the following terms:

(1) A representative from the Mayor's office, to be appointed annually by the Mayor.

(2) A member of the City-County Council, to be appointed annually by the City-County Council.

(3) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the City of Indianapolis or Marion County shall be appointed by the City-County Council, and shall be appointed initially for a two (2) year term. Thereafter, and at the expiration of the term of the initial appointee, the appointment shall be made for a term of three (3) years.

(4) Two (2) persons, one of which is qualified due to an involvement with financial matters and who is not an employee of the City of Indianapolis or Marion County, and the other who is involved in either the fields of education or consulting and who is not an employee of the City of Indianapolis or Marion County shall be appointed by the Mayor. One of these members shall be appointed initially for one (1) year term, and the other shall be appointed initially for a three (3) year term. Thereafter, and at the expiration of the term of the initial appointees, each appointment shall be made for a term of three (3) years.

Each appointee may be removed only for cause by the respective appointing authorities. Vacancies shall be filled by members appointed by whomever made the initial appointment. A member appointed to fill a vacancy shall serve for the duration of the expired term. The field representatives from the State Board of Accounts assigned to the City of Indianapolis shall serve as ex-officio members of the committee, with the City Controller and the Manager of the Division of Internal Audit receiving notification of the meetings of the committee. The staff functions for the committee shall be provided by the Division of Internal Audit.

(b) Officers, quorum and meetings

(1) The officers of the committee shall be a Chairman and a Secretary. The Chairman shall be named by the Mayor, and the Secretary by the committee.

(2) A quorum of the Committee for official action in session shall be three (3) members.

(3) The committee shall meet quarterly at such place and time as may be set by the Chairman, and may meet at such other times and places as may be needed in special session called by the Chairman for a particular purpose.

(c) Powers and duties. The committee shall be responsible for meeting with independent external auditors to discuss the scope of the annual audit and anything related to it. The committee shall then recommend to the Mayor the independent external audit firm to be appointed. In addition, the committee shall oversee the affairs of the Division of Internal Audit to insure adequate internal controls and procedures. Finally, the committee shall serve as the informed resource regarding the financing and accounting practices of the City of Indianapolis, and thereby submit a report annually to the Mayor and the City-County Council on its activities.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 439, 1979. Councillor Coughenour reported that this proposal transfers \$275,000 in the Flood Control Fund for purposes of the Flood Control Division, Department of Public Works and moved for its adoption, seconded by Councillor Clark. After discussion, the proposal was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Page, Ms. Parker, and Mr. Walters

Proposal No. 439, 1979, was retitled FISCAL ORDINANCE NO. 118, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Two hundred, seventy-five thousand dollars (\$275,000) in the Flood Control General Fund for purposes of Flood Control division, Department of Public Works, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing additional equipment.

SECTION 2. The sum of Two hundred seventy-five thousand dollars (\$275,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	PUBLIC WORKS	FLOOD CONTROL GENERAL FUND
	FLOOD CONTROL	
50.	Properties	<u>\$275,000</u>
	TOTAL INCREASES	<u>\$275,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

	PUBLIC WORKS	FLOOD CONTROL GENERAL FUND
	FLOOD CONTROL	
10.	Personal Services	\$129,000
21.	Contractual Services	126,000
22.	Supplies	14,000
24.	Current Charges	<u>6,000</u>
	TOTAL REDUCTIONS	<u>\$275,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: At 9:35 p.m. Mrs. Brinkman was excused from the Council Chambers.]

PROPOSAL NO. 360, 1979. Councillor West reported that this proposal transfers \$1,000 in the Prosecutor's budget for purchase of shelving and a typewriter. He stated that this proposal received a "do pass" recommendation from the Public Safety & Criminal Justice Committee and moved for adoption. After discussion, Proposal No. 360, 1979 was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 360, 1979, was retitled FISCAL ORDINANCE NO.119, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 119, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand dollars (\$1,000) in the County General Fund for purposes of the Prosecutor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying shelving and a typewriter for the area of habitual criminal prosecution.

SECTION 2. The sum of One thousand dollars (\$1,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
50. Capital	<u>\$1,000</u>
TOTAL INCREASES	\$1,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	<u>\$1,000</u>
TOTAL REDUCTIONS	\$1,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 410, 1979. Councillor West stated that this proposal is a transfer for operating expenses of the County Sheriff. The Public Safety & Criminal Justice Committee gave this proposal a "do pass" recommendation by unanimous vote. After discussion and motion duly made and seconded, Proposal No. 410, 1979, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 410, 1979, was retitled FISCAL ORDINANCE NO. 120, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Sixteen thousand dollars (\$16,000) in the County General Fund for purposes of the Sheriff and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of maintaining communications equipment, operating the photography laboratory, and operating the Sheriff's garage.

SECTION 2. The sum of Sixteen thousand dollars (\$16,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	SHERIFF	COUNTY GENERAL FUND
21.	Contractual Services	\$4,000
22.	Supplies	5,000
23.	Materials	7,000
	TOTAL INCREASES	\$16,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY GENERAL FUND		
50.	Properties	\$16,000
	TOTAL REDUCTIONS	<u>\$16,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 413, 1979. Councillor West reported for the Public Safety & Criminal Justice Committee that this proposal authorizes the Humane Society to capture and dispose of certain animals. Mr. West explained that this proposal enforces and defines more particularly the right of the Humane Society to deal with sick or injured animals. Proposal No. 413, 1979, after discussion, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Page, Ms. Parker, Mr. Walters

Proposal No. 413, 1979, was retitled GENERAL ORDINANCE NO. 114, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 114, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by adding a new Section to Chapter 6, Article III creating authority for the Indianapolis Humane Society to receive, capture, hold and maintain, and dispose of animals under certain circumstances.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III of Chapter 6 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section, 6-150 to read as follows:

Sec. 6-150. Capture, holding and maintenance, and disposal of animals by the Humane Society.

(a) The Indianapolis Humane Society, by its duly authorized agents, employees or other personnel, shall have the authority to proceed to the scene or location of a diseased, sick or injured animal within Marion County after being requested to do so by any member of the general public for the purposes of capturing and transporting said animal to its duly established humane shelter and to hold and properly maintain said animal until it is either claimed by its proper owner or, in the discretion of the Humane Society, otherwise properly disposed of. The Humane Society may also receive animals brought to its shelter by members of the general public or proper governmental personnel and either keep or, in the discretion of the Humane Society, otherwise humanely dispose of said animals.

(b) Upon the capture of any diseased, sick or injured animal or taking of an animal brought to its shelter by any person or any local government personnel, the Humane Society personnel shall make a reasonable attempt to notify and inform the owner of said animal of the requirements and procedures for claiming ownership and regaining custody thereof.

(c) When the owner of a captured or held animal is discovered or known, it may be released to said owner upon the payment of any applicable fees or upon the compliance with all other applicable procedures of the Humane Society. If the owner does not claim an animal or desires not to claim it, the Humane Society may, within its discretion, release said animal to any person desiring to assume ownership, custody and care thereof in conformance with the established requirements of the Humane Society after a six (6) day holding period, as long as the person adopting said animal obtains a license, if required, for said animal pursuant to Sec. 6-69 et seq. and any proper vaccination thereof;

(d) Upon the capture of any diseased, sick or injured animal or the taking of an animal brought to its shelter by any person or any local governmental personnel, the Humane Society shall, subject to the provisions of paragraph (e) hereof, confine the animal in a humane manner for a period of not less than six (6) days. Thereafter, the Humane Society, in its discretion, may keep, release or otherwise humanely dispose of said animal consistent with the established procedures of the Humane Society as they may be amended from time to time.

(e) Notwithstanding the provisions of this section, diseased or injured animals need not be retained six (6) days, but may be humanely disposed of at any time if, in the discretion of the proper Humane Society personnel or authorized veterinarian, such disposal is necessary and proper for said animals.

(f) This section does not authorize the Humane Society to assume any of the impoundment and disposal functions of the municipal dog pound as elsewhere specified in this chapter or state law.

(g) Nothing in this section shall inhibit the municipal dog pound in any way from carrying out its functions in accordance with applicable law and whatever provisions, or regulations the safety board shall make in carrying out its mandate to "Make provisions, to maintain a municipal dog pound, to regulate the capture, impounding, sale and destruction of dogs in accordance with applicable law, and for the operation of the municipal dog pound division," as provided in Acts 1969, ch. 173, Sec. 1206, p. 357.

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NOS. 488, 489, 1979. Councillor Kimbell stated that these proposals deal with appeals to the State Board of Tax Commissioners concerning the tax rate and levy. Mr. Kimbell requested that, although these proposal were just introduced, due to time requirements, they needed to be voted upon in this session of the Council. After discussion, Councillor Kimbell moved, seconded by Councillor Clark to adopt Proposal Nos. 488, and 489, 1979. The Council adopted these proposals by unanimous voice vote. Proposal Nos. 488, and 489, 1979 were retitled **COUNCIL RESOLUTION NO. 38, 1979** and **COUNCIL RESOLUTION NO. 39, 1979**, respectively, and read as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 38, 1979

A **SPECIAL RESOLUTION** authorizing the officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on September 26, 1979, the Marion County Board of Tax Adjustment modified and reduced the budget of Marion County for the calendar year 1980; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the County and those agencies whose budgets are approved by the City-County Council will have insufficient funds to carry out their governmental functions during the calendar year 1980; and

WHEREAS, the County may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the City-County Council must authorized the filing of the statement of objections by adopting a resolution; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the City-County Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for a reestablishment of all budgets adopted or approved by the City-County Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the City-County Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this Resolution.

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1979

A **SPECIAL RESOLUTION** authorizing and directing the appropriate officers of the City-County Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

WHEREAS, the Marion County Board of Tax Adjustment, in making its determinations, had to use abstract assessed valuation figures as provided to it by the Marion County Auditor; and

WHEREAS, those figures included reassessment valuations, whether or not certain inequities existed; and

WHEREAS, taxpayers and governmental agencies might appeal those reassessment valuations, thereby reducing the final valuation below the figure used by the Marion County Board of Tax Adjustment in establishing the tax rates; and

WHEREAS, IC 6-1.1-19 (f) provides that the School Property Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any mathematical error or errors in data which affect the determination of a school corporation's adjusted base levy, excessive tax levy or normal tax levy, and IC 6-3.5-1-12(f) provides that the Local Government Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any advertising errors, mathematical error or errors in data made at the local level for any budget year which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit. In addition, IC 6-1.1-19-4(f) provides that the State Board of Tax Commissioners may correct any mathematical error or errors in data for any school corporation, and IC 6-3.5-1-12 (f) provides that the State Board of Tax Commissioners may on its own initiative correct any advertising errors, mathematical error or errors in data for any taxing unit which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The appropriate officers of the City-County Council and the Consolidated City of Indianapolis are hereby authorized to prepare and file an appeal with the School Property Tax Control Board, the Local Government Tax Control Board, and the State Board of Tax Commissioners, requesting an increase in the tax rates in order that the levy of each taxing unit is not reduced, thereby correcting the error created if the valuation used in the final determination by the State Board of Tax Commissioners is less than the valuation used by the Marion County Board of Tax Adjustment.

SECTION 2. The President of the City-County Council and the Mayor of the Consolidated City of Indianapolis are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

PROPOSAL NOS. 483-486, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 128-130, 1979, respectively, and read as follows:

REZONING ORDINANCE NO. 128, 1979 79-Z-38 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
6002 EAST 86TH STREET, INDIANAPOLIS
Indiana National Bank, Trustee, One Indiana Square, requests rezoning of 115 acres, being in D-2 districts, to C-2 classification for commercial use.

REZONING ORDINANCE NO. 129, 1979 79-Z-39 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
5802 EAST 86TH STREET, INDIANAPOLIS
Indiana National Bank, Trustee, One Indiana Square, requests rezoning of 8.00 acres being in C-1 district, to C-4 classification to provide for commercial use.

REZONING ORDINANCE NO. 130, 1979 79-Z-60 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
1116 WESTERN DRIVE, INDIANAPOLIS
Financial Services Development Inc., P.O. Box 17113, Cincinnati, Ohio, requests rezoning of 0.502 acres, being in I-2-S district, to I-4-S classification, to provide for outside loading.

REZONING ORDINANCE NO. 131, 1979 79-Z-151 WASHINGTON, LAWRENCE, WAYNE, CENTER, WARREN, PERRY, DECATUR, and FRANKLIN TOWNSHIPS
INDIANAPOLIS, MARION COUNTY
Metropolitan Development Commission by J. Nicholas Shelley, Acting Administrator, Division of Planning and Zoning, 2041 City-County Building requests to rezone particular parcels of land by map designation, to indicate the particular use classification of certain parcels zoned in the Special Use classification and to correct mapping errors on particular parcels of land by map designation, as designated on maps on file in the office of the Commission.

ANNOUNCEMENTS AND ADJOURNMENT

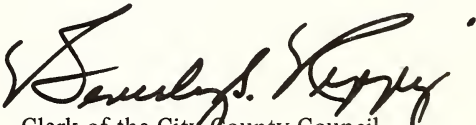
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting, on the 1st day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

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Figure 1 displays a 4x4 grid of 16 small images, likely representing different stages of plant growth or development. The images are arranged in four rows and four columns, showing a progression from a small seedling to a more mature plant.

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**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 15, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, October 15, 1979, President SerVaas in the chair. Councillor John Tinder opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

ABSENT: Mr. Cantwell

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 10 and October 1, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 15, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,
s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 4, 1979, and October 11, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 459, 463, 470, 480, 481, and 482, 1979 to be held on Monday, October 15, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 110, 1979, amending City-County General Ordinance No. 85, 1978, to increase the number of personnel authorized for the Wayne Township Trustee.

GENERAL ORDINANCE NO. 111, 1979, amending the City-County General Ordinance No. 85, 1978, to increase the salaries and number of personnel for the office of the Decatur Township Trustee.

GENERAL ORDINANCE NO. 112, 1979, restricting trucks on certain portions of Lawrence Avenue and Markwood Avenue.

GENERAL ORDINANCE NO. 113, 1979, amending the Code of Indianapolis and Marion County, by adding a new Section 2-146 to Article III of Chapter 2 to create an audit committee for the City of Indianapolis.

GENERAL ORDINANCE NO. 114, 1979, amending the Code of Indianapolis and Marion County by adding a new section to Chapter 6, Article III creating authority for the Indianapolis Humane Society to receive, capture, hold and maintain, and dispose of animals under certain circumstances.

SPECIAL ORDINANCE NO. 8, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979," in the principal amount of eight hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 37, 1979, calling upon the Indianapolis Board of School Commissioners and the membership of the Indianapolis Education Association to resolve their current contract dispute and resume the education of children in Indianapolis.

SPECIAL RESOLUTION NO. 38, 1979, authorizing the officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 39, 1979, authorizing and directing the appropriate officers of the City-County Council and the consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS, MARION
COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 9, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (47 South Meridian Company Project)" in the principal amount of One Million Seven Hundred and Fifty Thousand Dollars and approving and authorizing other actions in respect thereto.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 491, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing members to the Human Rights Commission;" and the President referred it to the Administration Committee.

PROPOSAL NO. 492, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 17-6 and deleting section 17-31 (6) to streamline the licensing procedures;" and the President referred it to the Administration Committee.

PROPOSAL NO. 493, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred five thousand dollars (\$105,000) in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division and the Personnel Division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 494, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One Thousand Five hundred dollars (\$1,500) in the County General Fund for purposes of the Superior Court, Civil Division, Room 2, and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 495, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03 of the County Election Board.);" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 496, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that agency;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 497, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 498, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating six thousand three hundred dollars (\$6,300) in the County General Fund for purposes of the County Commissioners and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 499, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 500, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 501, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 502, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand two hundred fifty dollars (\$3,250) in the Consolidated County Fund for purposes of the Weights and Measures Division, Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 503, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen thousand fifty dollars (\$15,050) in the Consolidated County Fund for purposes of the Civil Defense Division, Department of Public Safety, and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 504, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by repealing Section 20-44 which deals with obscene conduct;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 505, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Eighteen thousand nine hundred fifty dollars (\$18,950) in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 506, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution ratifying, confirming, and approving the contract entered into on the 8th day of October, 1979, by and between the Indianapolis Power and Light Company, a Corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings and for furnishing and supplying electric current for light and power for all public buildings, public equipment, and other public places;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 507, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Eight hundred thousand dollars (\$800,000) in the Sanitation General Fund for purposes of the Sanitary (Liquid Waste) Division, Department of Public Works and reducing certain other appropriations for that division." Councillor Coughenour then requested that this proposal be advanced on the agenda to be heard under Special Orders - Final Adoption. Consent of the Council was given.

PROPOSAL NO. 508, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three hundred twenty-five thousand dollars (\$325,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division;" and the President referred it to the Transportation Committee.

Councillor Schneider then moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal Nos. 509, 510, and 511, 1979, without being in proper form.

Councillor Schneider

The motion carried by unanimous voice vote.

PROPOSAL NO. 509, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, transferring and appropriating Twenty-three thousand dollars (\$230,000) in the County General Fund for purposes of the Marion County Clerk and reducing certain other appropriations for that agency;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 510, 1979. Introduced by Councillor Scheider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriation Ten thousand five hundred dollars (\$10,500) in the County General Fund for purposes of the Marion County Election Board and reducing certain other appropriations for that agency;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 511, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fourteen thousand seven hundred dollars (\$14,700) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NOS 512-515, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: " Proposal for Rezoning Ordinances certified from the Metropolitan Development Commission on October 4, 1979;" and the President referred Proposal Nos. 512-515, 1979, to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 516, 1979. Councillor Pearce moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material introduced as Proposal No. 516, 1979, although not timely submitted under the Rules.

Councillor Pearce

Consent of the Council was given for this proposal to be introduced. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand five hundred seventy-five dollars (\$3,575) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor;" and the President referred it to the County and Townships Committee.

SPECIAL ORDERS — PUBLIC HEARING

PROPOSAL NO. 411, 1979. Councillor Schneider moved that this proposal be tabled. The motion carried by consent of the Council.

PROPOSAL NO. 459, 1979. Councillor Miller reported for the Administration Committee that this proposal appropriates monies for the financing of fleet maintenance being transferred from the Solid Waste Division. This involves forty people being transferred to the Central Equipment Division. The Council recessed to a Committee of the Whole for a public hearing at 7:10 p.m. and reconvened at 7:11 p.m. After discussion, Councillor Miller moved, seconded by Councillor Walters to adopt Proposal No. 459, 1979. The proposal was then adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

1 NOT VOTING: Mr. Cantwell

Proposal No. 459, 1979, was retitled FISCAL ORDINANCE NO. 122, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 122, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three hundred twenty-three thousand nine hundred fifty dollars (\$323,950) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of allowing the Central Equipment Management Division to assume the responsibility for the Fleet operations of the Solid Waste Division of the Department of Public Works which consolidates all City Garage Activities under the Director of Administration.

SECTION 2. The sum of Three hundred twenty-three thousand nine hundred fifty dollars (\$323,950) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT

10. Personal Services	124,000
22. Supplies	101,450
23. Materials	62,840
25. Current Obligations	16,160
50. Properties	19,500
TOTAL INCREASES	\$323,950

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT

Unappropriated and Unencumbered	
City General Fund	\$323,950
TOTAL REDUCTIONS	\$323,950

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 463, 1979. Councillor Schneider requested that this proposal be postponed until the next meeting of the Council, November 7, 1979. Consent was given by the Council.

PROPOSAL NO. 470, 1979. Councillor West stated that this proposal appropriates monies for the County Prosecutor financed by L.E.A.A. grants. This money is to assist in "white collar crime" control. Councillor Tinder stated that this was the first year for this particular program and these funds would enable the staff to take care of additional case loads. After further discussion, Councillor West moved the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 470, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 470, 1979, Committee Recommendations."

Councillor West

The motion was seconded by Councillor Schneider, and passed by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:16 p.m. and reconvened at 7:17 p.m. After public hearing, during which Mr. Don Christiansen spoke, Proposal No. 470, 1979, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

3 NOES: Mr. Anderson, Mr. Dowden, Mr. Schneider

2 NOT VOTING: Mr. Boyd, Mr. Cantwell

Proposal No. 470, 1979, As Amended was retitled FISCAL ORDINANCE NO. 123, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 123, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-eight thousand one hundred dollars (\$48,100) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and un-numbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of authorizing expenditures from the White Collar Crime Grant financed by LEAA Funds.

SECTION 2. The sum of Forty-eight thousand one hundred dollars (\$48,100) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR CRIME CONTROL FUND

31. Personal Services	\$31,000
32. Contractual Services	6,000
33. Travel	2,250
34. Equipment	4,466
35. Operating expenses	3,500
37 Other	<u>884</u>
TOTAL INCREASES	\$48,100

SECTION 4. The said additional appropriations are funded by the following reductions:

CRIME CONTROL FUND

Unappropriated and Unencumbered

Crime Control Fund	\$48,100
TOTAL REDUCTIONS	\$48,100

SECTION 5. The maximum number of personnel, and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose for that office.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
PROSECUTOR			
Deputy Prosecutor	5	18,000	\$70,981
Witness Coordinators	5	12,000	57,116
Secretary	1	7,000	7,000
Legal Intern	14	7,000	83,923
Paralegal	1	7,500	6,058
Project Director	1	14,000	13,462
Attorney	1	15,333	15,333
Investigatory/Accountant	1	20,000	20,000
Investigator	1	14,666	14,666
Legal Secretary	1	10,000	10,000
Computer Analyst	1	10,000	10,000

SECTION 6. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 480, 1979. Councillor West reported that this proposal appropriates \$22,663 in the County General Fund for the Marion County Prosecutor. This money is to cover expenses such as telephone bills and data phone lines. The Council recessed to a Committee of the Whole at 7:24 p.m. and reconvened at 7:25 p.m. After brief discussion, Proposal No. 480, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 480, 1979, was retitled FISCAL ORDINANCE NO. 124, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Twenty-two thousand six hundred sixty-three dollars (\$22,663) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of expenditures for computer terminal telephone lines and the White Collar Crime Control Hard match.

SECTION 2. The sum of Twenty-two thousand six hundred sixty-three dollars (\$22,663) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$22,663</u>
TOTAL INCREASES	<u>\$22,663</u>

SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>\$22,663</u>
TOTAL REDUCTIONS	<u>\$22,663</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 481, 1979. Councillor West requested that this proposal be postponed until the next meeting of the Council on November 7, 1979. Consent of the Council was given.

PROPOSAL NO. 482, 1979. Councillor West requested that this proposal be postponed until the meeting of the Council on November 7, 1979. Consent of the Council was given.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 354, 1979. Councillor Durnil reported that this proposal provides for regulation of condominium conversions of existing rental property. During discussion, Councillor Dowden requested further information as to the enforcement of the provisions of the proposal. Ms. Sheila Suess, Corporation Counsel, explained the penalties, violations, and time limits. Councillor West then moved, seconded by Councillor Durnil, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 354, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 354, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. Councillor West then moved, seconded by Councillor Gilmer, to delete the word "shall" in section 15-7, and insert the word "may" to assist in clarity of fines in case of fraud. The motion carried by unanimous voice vote. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

5 NOES: Mrs. Brinkman, Mr. Dowden, Mr. Kimbell, Mr. Miller, Mr. Schneider

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 354, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 115, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 115, 1979

A PROPOSAL FOR A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by adding a new chapter regulating the conversion of residential apartments to condominiums.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County is hereby amended by adding a new chapter, 15, to read as follows:

CHAPTER 15 — CONVERSION CONDOMINIUMS

ARTICLE I: GENERAL PROVISIONS

Sec. 15-1 Declaration of Policy.

It is hereby declared to be the purpose of this chapter to regulate the practice of converting residential apartment dwellings to condominium in order to protect the public safety, health and welfare, by establishing procedures for such conversions and providing certain rights to tenants affected by such conversions. This chapter shall be construed liberally to insure protection for the consumer tenant when he is subject to a condominium conversion. Sec. 15-2. Definitions.

For the purpose of this chapter the following terms, phrases and words shall have the meanings assigned to them by this section unless their use in the text of this chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future tense, words used in the plural number include the singular number, words used in the singular number include the plural number, words in the masculine gender include the feminine gender and words in the feminine gender include the masculine gender. The word "shall" is always mandatory and not merely directory.

(a) "Condominium" means real estate formally submitted to the provisions of the Indiana Horizontal Property

Law, as that Act may be amended from time to time.

(b) "Condominium instruments" means the declaration by-laws and plats and floor plans of the condominium together with any exhibits or schedules thereto, which the Indiana Horizontal Property Law requires to be filed in the office of the County Recorder.

(c) "Condominium unit" means an enclosed space consisting of one (1) or more rooms occupying all or part of a floor or floors in a structure of one (1) or more floors or stories designed for residential use with either a direct exit to a public street or highway or an exit to a thoroughfare or to a given common space leading to a thoroughfare, together with the undivided interest in the common areas as that phrase is defined by the Indiana Horizontal Property Law.

(d) "Conversion Condominium" means a condominium in which some or all of the units were occupied before the establishment of the condominium.

(e) "Declaration" means the declaration required to be filed in the office of the County Recorder by the Indiana Horizontal Property Law in order to bring property within the provisions of that Law.

(f) "Developer" means any person who submits property legally or equitably owned by him to the provisions of the Indiana Horizontal Property Law including any successor to such developer's entire interest in the property.

(g) "Person" means an individual, firm, corporation, partnership, association, trust or other legal entity, or any combination thereof.

(h) "Tenant" means a person occupying under an existing lease, a unit of a building located on property which has not been submitted to the provisions of the Indiana Horizontal Property Law. For the purposes of the right of first option given in Section 15-5 (b) hereof, "tenant" means a tenant who was a tenant on the date of the notice of intent and a tenant on the date he exercises his right of first option.

Sec. 15-3. Applicability.

This chapter shall apply to all residential property within the Consolidated First Class City of Indianapolis, Indiana which is brought within the provisions of the Indiana Horizontal Property Law so as to make the property a conversion condominium, as defined herein. Provided, however, that this chapter shall not apply to:

(a) Condominium units which, prior to the effective date of this ordinance, have been sold under a binding contract of sale to a purchaser for use as a residence.

(b) Condominiums lawfully established prior to the effective date of this ordinance.

ARTICLE II: PROCEDURES AND RIGHTS

Sec. 15-4. Notice of Intent.

(a) A developer intending to submit property to the provisions of the Indiana Horizontal Property Law shall

give notice of such intent, no less than 120 days and not more than one year prior to the recording of a declaration and other condominium instruments, to all persons who are tenants on the date such notice is given.

(b) The notice of intent shall be delivered to each tenant either by personal delivery or by registered or certified mail, return receipt requested.

(c) The notice of intent shall contain:

(1) A proposed date, no earlier than 120 days from the date of delivery of the notice, upon which the developer intends to file the declaration in the office of the County Recorder.

(2) A copy of the proposed declaration and by-laws.

(3) A copy of the disclosure statement required by Section 15-6.

(4) A statement clearly explaining the rights given each tenant under the terms of Section 15-5 hereof.

(5) The notice of intent may be conditioned upon the attainment of a fixed percentage of condominium sales within a fixed period of time for the stated condominium conversion development.

Sec. 15-5. Tenants' Rights.

(a) Any person who was a tenant on the date of the notice of intent and whose tenancy expires other than for cause prior to the expiration of 120 days from the date on which a copy of the notice of intent was received shall have the right to an additional tenancy on the same terms and conditions for the same rental until the expiration of such 120-day period if such tenant gives written notice to the developer of his intent to exercise that right within 30 days of the date upon which the notice of intent was received. Any additional tenancy may be withheld if the tenant is in arrears, has committed waste, or has been determined to cause a general nuisance. In the case of any tenant who is over 65 years of age, or who is deaf, or blind or unable to walk without mechanical assistance, such tenant shall have the right, upon giving written notice, to an additional tenancy on the same terms and conditions and for the same rental for a period of 180 days following receipt of notice of intent is such tenant gives written notice of his intent to exercise that right within thirty days of the date upon which the notice of intent was received.

(b) A developer shall not sell or offer to sell any conversion condominium unit which is in the possession of a tenant who received notice pursuant to Section 15-4 without first offering to sell such unit to such tenant. The developer shall deliver to such tenant, either by personal delivery or by registered or certified mail, return receipt requested, an offer to sell such unit specifying the price and all other terms and conditions of the offer. Such offer shall be made no later than 120 days before the date upon which the developer will require the tenant to vacate. No tenant entitled to receive such an offer shall be required to vacate his unit any earlier than (120) days from the receipt of such offer, except by reason of nonpayment of rent, waste or conduct that disturbs other tenants' peaceful enjoyment of the premises, and the terms of the tenancy shall not be altered during that period. The tenant shall have sixty days from receipt of the offer to either accept or reject such offer. If the tenant rejects the offer or fails to accept the offer within the (60) day period, the developer may not offer to dispose of an interest in that unit during the (90) days following either the tenant's rejection of the offer or the expiration of the (60) day period, whichever occurs first, at the price or on terms more favorable to the offeree than the price or terms offered to the tenant.

(c) If a developer, in violation of subsection (b), conveys a unit to a purchaser for value who has no knowledge of the violation, recordation of the deed conveying the unit extinguishes any right a tenant may have under subsection (b) to purchase that unit if the deed states that the seller has complied with subsection (b), but does not affect any claim the tenant may have against the developer for damages, or does it affect the penalties provided in section 15-7 hereof.

Sec. 15-6. Disclosure Statement.

The disclosure statement required to be delivered to each tenant by Section 15-4

(c) shall include the following information:

(a) The name, address and telephone number of the developer who proposes to submit the premises to the provisions of the Indiana Horizontal Property Law.

(b) A copy of a report from a qualified registered architect or licensed professional engineer describing the present condition and expected useful life of the roof, foundation, external and supporting walls, mechanical, electrical, plumbing, heating, and structural elements and all other common facilities, together with an estimate of repair and replacement, at current market prices.

(c) A list of any outstanding notices of uncured violations of building code, zoning, or other municipal regulations, together with the estimated cost of curing those violations.

(d) An itemized common area expense budget providing the estimated cost of all operating, administrative maintenance, repair and other expenses which are to be paid by the owners of condominium units on a pro-rata basis.

(e) A statement of all current real property taxes and other assessments against the property, and the estimated amount of such taxes or assessments which will be payable by the unit owner.

(f) A statement of the initial offering price for the condominium to be sold and the terms and conditions for said sale.

(g) A statement of any available financing arrangements for a tenant.

Sec. 15-7. Penalties

(a) Any person found guilty of violating any of the provisions of this Chapter upon conviction thereof may be punished by a fine not to exceed \$1,000.00 per violation.

(b) Any person who makes or causes to be made any material misrepresentations with respect to the information required to be included in a disclosure statement shall be guilty of a violation of this Chapter, and upon conviction may be punished by a fine not to exceed \$1,000.00.

(c) The penalty provisions of this section shall be in addition to any legal or equitable remedy available under the laws of the State of Indiana.

SECTION 2. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of this ordinance shall not be affected.

SECTION 3. This ordinance shall take effect on January 1, 1980, and upon compliance with IC 18-4-5-2.

PROPOSAL NO. 347, 1979. Councillor Durnil reported that the Metropolitan Development Committee had, at the request of the sponsor of the proposal, Mr. Howard, recommended that this proposal be stricken, with the understanding that a new proposal changing the name of the street legally would be introduced at a later date. Proposal No. 347, 1979, was then stricken on a unanimous voice vote.

PROPOSAL NO. 392, 1979. Councillor McGrath and President SerVaas reported that this proposal had received a recommendation to be stricken by the Transportation Committee. Mr. McGrath stated that the Department of Transportation was not in favor of the intersection controls. After discussion, Councillor Tintera moved, seconded by Councillor Stewart to strike Proposal No. 392, 1979. The motion carried and Proposal No. 392, 1979, was stricken by unanimous voice vote.

PROPOSAL NO. 475, 1979. Councillor Stewart, Acting Chairperson at the last Transportation Committee meeting, reported that Mr. Fred Madorin had visited the garage site at Southport Rd. and Tibbs Ave. and reported that clean-up had taken place and this proposal was no longer needed. After discussion, Councillor Stewart moved, seconded by Councillor Tintera, to strike Proposal No. 475, 1979; the motion carried by unanimous voice vote.

PROPOSAL NO. 476, 1979. Councillor Stewart stated that this proposal prohibits parking on a portion of Prague Road, and that the Transportation Committee had recommended this proposal with a "do pass" recommendation. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, Mrs. Journey

Proposal No. 476, 1979 was retitled GENERAL ORDINANCE NO. 116, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 116, 1979

**A GENERAL ORDINANCE establishing no parking on certain sections of Prague Road
[Amends Code Section 29-267].**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically "Section 29-267. Parking Prohibited at all times on certain streets," be, and the same is hereby amended by the addition of the following, to wit:

Prague Road, on the south side, from McFarland Road,
east to the circular drive entrance of Roncalli High School

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 477, 1979. Councillor Stewart stated that this proposal changes intersection controls at intersections in Winchester Village and various other streets in Indianapolis; it received a "do pass" recommendation from the Transportation Committee. Mrs. Stewart moved, seconded by Councillor Patterson, to adopt Proposal No. 477, 1979. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 477, 1979, was retitled GENERAL ORDINANCE NO. 117, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27, Pg.2	Cecil Ave. & E. Michigan St.	E. Michigan St.	Stop
11, Pg.5	Crittenden Ave. & E. 66th St.	None	None
16, Pg. 3	Dabney Ct. & Dabney Dr.	None	None
16, Pg.3	Dabney Dr. & Vinewood Avenue	Vinewood Ave.	Stop
16, Pg. 3	Darney Dr. & Vinewood Ave.	Vinewood Ave.	Stop
46, Pg. 2	Browning Dr. & Crossman Dr.	None	None
46, Pg.2	Browning Dr. & Winchester Dr.	None	None
46, Pg.2	Browning Dr. & Winchester Dr.	Winchester Dr.	Yield
46, Pg.2	Cherington Ct. & Cherington Dr.	None	None
46, Pg.2	Cherington Dr. & Crossman Dr.	None	None
46, Pg. 2	Cherington Dr. & Remington Dr.	None	None
46, Pg.2	Cherington Dr. & E. Stop Eleven Rd.	E. Stop Eleven Rd.	Yield
46, Pg.2	Cherington Dr. & E. Stop Eleven Road	None	None
46, Pg.6	Remington Dr. & Remington Pl., E	None	None
46, Pg. 6	Remington Dr. & Remington Pl., W.	None	None
46, Pg.6	Remington Dr. & Winchester Dr.	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27, Pg. 2	Cecil Ave. & E. Michigan St.	None	4-way Stop
11, Pg.5	Crittenden Ave. & E. 66th St.	E. 66th St.	Stop
16, Pg.3	Dabney Dr. & Vinewood Ave.	Vinewood Ave.	Stop
16, Pg. 7	Vinewood Ave. & Wedgewood Way	Vinewood Ave. (NB) & Wedgewood Way	Stop
46, Pg.2	Browning Dr. & Crossman Dr.	Browning Dr.	Stop
46, Pg.2	Browning Dr. (North Leg) & Winchester Dr.	Winchester Dr. (NB)	Stop
46, Pg. 2	Browning Dr. (South Leg) & Winchester Dr.	Winchester Dr.	Stop
46, Pg.2	Cherington Ct. & Cherington Dr.	Cherington Dr.	Stop
46, Pg. 2	Cherington Dr. & Crossman Dr.	Cherington Dr.	Stop

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46, Pg. 2	Cherington Dr. & Remington Dr.	Cherington Dr.	Stop
46, Pg. 2	Cherington Dr. & E. Stop Eleven Road	E. Stop 11 Road	Stop
46, Pg. 2	Cherington Dr. & Winchester Dr.	Cherington Dr.	Stop
46, Pg. 6	Remington Dr. & Remington Pl. E.	Remington Dr.	Stop
46, Pg. 6	Remington Dr. & Remington Pl. W.	Remington Dr.	Stop
46, Pg. 6	Remington Dr. & Winchester Dr.	Winchester Dr.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 478, 1979. Councillor Stewart stated that this proposal changes intersection controls on West Michigan and West New York Streets. During discussion, Councillor Hawkins inquired as to whether or not the signal would be a blinker after hours. Mr. Madorin replied that studies have begun on this and that many of the lights around the city are already on this type of system. After discussion, Councillor Stewart moved for adoption of Proposal No. 478, 1979, seconded by Councillor Lyons; the proposal was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 478, 1979, was retitled GENERAL ORDINANCE NO. 118, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg.1	Agnes St. & W. New York St.	W New York St.	Stop
24, Pg.3	Blake St. & W. Michigan St.	None	Signal
24, Pg.3	Blake St. & W. New York St.	None	Signal

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg.1	Agnes St.& W. New York St.	None	Signal
24, Pg.3	Blake St. & W. Michigan St.	W. Michigan St.	Stop
24, Pg.3	Blake St. & W. New York St.	W. New York St.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 479, 1979. Councillor Stewart reported that this proposal prohibits parking on a portion of Burbank Road. Mrs. Stewart stated that the parked cars on Burbank Road were in the path of Warren Township school buses, when making turns onto the road. Councillor Stewart then moved for adoption, seconded by Councillor McGrath. Proposal No. 479, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell and Mrs. Journey

Proposal No. 479, 1979, was retitled GENERAL ORDINANCE NO. 119, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 119, 1979

A GENERAL ORDINANCE prohibiting parking on portions of Burbank Road. [Amends Code Section 29-267.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically Section 29-267, "Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

**Burbank Road, on the east side, from Washington Street
to a point 200 ft. north of Washington Street**

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 487, 1979. Councillor West stated that this proposal transfers money in the County General Fund for purposes of the County Sheriff. Councillor West then moved, seconded by Councillor Hawkins, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 487, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 487, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. After further discussion, Proposal No. 487, 1979, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 487, 1979, As Amended was retitled **FISCAL ORDINANCE NO. 125, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 125, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Thirty-nine thousand nine hundred forty dollars (\$39,940) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for the County Sheriff.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying utility bills.

SECTION 2. The sum of Thirty-nine thousand nine hundred forty dollars (\$39,940) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
21. Contractual Services	<u>\$39,940</u>
TOTAL INCREASES	\$39,940

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY SHERIFF	COUNTY GENERAL FUND
22. Supplies	\$2,000
23. Materials	5,000
24. Current Charges	27,662
50. Properties	<u>5,278</u>
TOTAL REDUCTIONS	\$39,940

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 465, 1979. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes economic development bonds for Anacomp, Inc. in the amount of \$1,000,000. After discussion, Councillor Tintera moved, seconded by Councillor Page, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 465, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 465, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by unanimous voice vote. Proposal No. 465, 1979, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 465, 1979, As Amended was retitled SPECIAL ORDINANCE NO. 10, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 10, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, (Anacomp, Inc. Project)" in the principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Anacomp, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 3, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Anacomp, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Indenture of Trust, Official Statement, and Note (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Indenture of Trust previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Anacomp, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Anacomp, Inc. to be evidenced and secured by a promissory note of Anacomp, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Indenture of Trust, Official Statement, and Note approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, (Anacomp, Inc. Project) in the total principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Anacomp, Inc. in order to finance the economic development facilities, as more particularly set out in the Indenture of Trust incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Anacomp, Inc. on its promissory note in the aggregate principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 7.75% per annum and at a price not less than 96% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, (Anacomp, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 466, 1979. Councillor Tintera reported that this proposal approves economic development bonds in the amount of \$250,000 for Capital Supplies, Inc. Councillor Tintera made the comment that the business has been in existence in Indianapolis for over fifty years. Councillor Tintera then moved for adoption, seconded by Councillor Walters. Proposal No. 466, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 466, 1979, was retitled SPECIAL RESOLUTION NO. 41, 1979, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Capital Supplies, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximately 31,000 square foot facility for the distribution of heating and air conditioning supplies and the machinery and equipment to be installed therein, to be located at 2020 North Illinois Street, Indianapolis, Indiana, on an approximate 2.4 acre tract of land within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (2 new jobs added at the end of one year and 8 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana: now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$250,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 467, 1979. Councillor Tintera reported that this proposal approves economic development bonds in the amount of \$1,200,000 for Purolator, Inc. Councillor Tintera explained that this company is a distribution service for documents, cancelled checks, and packages on a time schedule, and moved for its adoption, seconded by Councillor West. Proposal No. 467, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mrs. Journey

Proposal No. 467, 1979, was retitled **SPECIAL RESOLUTION NO. 40, 1979**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Purolator, Inc., and/or its subsidiaries Purolator Courier Corp. and PPD Property, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximately 18,000 square foot facility to provide specialized small package, time sensitive courier service and the machinery and equipment to be installed therein, to be located at 1101 South Girls School Road, Indianapolis, Indiana, on an approximate 3.3 acre tract of land within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (25 new jobs added at the end of one year and 75 at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$1,200,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs or the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue and to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 469, 1979. Councillor Tintera stated that this proposal authorizes economic development bonds for Parahart Corporation in the amount of \$600,000. During discussion, Councillor Walters spoke in favor of the bonds, stating that this project will create many new construction jobs. Councillor Tintera moved, seconded by Councillor Walters, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 469, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 469, 1979, Committee Recommendations."

Councillor Tintera

The motion carried by unanimous voice vote. Councillor Walters then moved for adoption. Proposal No. 469, 1979, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

3 NOT VOTING: Mr. Cantwell, Mrs. Journey, Mr. Schneider

Proposal No. 469, 1979, As Amended, was retitled SPECIAL ORDINANCE NO. 12, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 12, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Parahart Corporation Project)" in the principal amount of Six hundred thousand dollars (\$600,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Parahart Corporation facilities, to be used by State Equipment Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 12, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Parahart Corporation, as developer, and State Equipment Company, Inc., as user, complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare to the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Lease Agreement, Guaranty Agreement, and Sublease Agreement (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said bonds as provided in the Mortgage and Indenture of Trust, the lease of said facilities to Parahart Corporation and the sublease of said facilities to State Equipment Company, Inc., and the guaranty of the bond payments by Bramco, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Lease Agreement, Sublease Agreement, and Guaranty Agreement approved by the Indianapolis Economic Development Commission here hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1979 (Parahart Corporation Project) in the total principal amount of Six hundred thousand dollars (\$600,000) for the purpose of procuring funds in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Parahart Corporation, State Equipment Company, Inc. and/or Bramco, Inc., as provided in the above described Mortgage and Indenture of Trust, Guaranty Agreement, Lease Agreement, and Sublease Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 7% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or the City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Parahart Corporation Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after its compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 507, 1979. Councillor Coughenour reported that this proposal transfers \$800,000 within the budget of the Sanitary Division Department of Public Works to cover increased costs of supplies and utilities since the adoption of the budget. After discussion, Councillor Coughenour moved, seconded by Councillor Dowden, to adopt Proposal No. 507, 1979; the motion carried and the proposal was then adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

3 NOT VOTING: Mr. Cantwell, Mr. Clark, and Mrs. Journey

Proposal No. 507, 1979, was retitled **FISCAL ORDINANCE NO. 121, 1979**, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 121, 1979

A FISCAL ORDINANCE amending the **CITY—COUNTY ANNUAL BUDGET FOR 1979** (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Eight hundred thousand dollars (\$800,000) in the Sanitation General Fund for purposes of the Sanitary (Liquid Waste) Division, Department of Public Works and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of covering the increased costs in Supplies, Parts, and Utilities since the adoption of the 1979 budget.

SECTION 2. The sum of Eight hundred thousand dollars (\$800,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS

SANITATION GENERAL FUND

SANITARY DIVISION (LIQUID WASTE)

21.	Contractual Services	\$325,000
22.	Supplies	400,000
23.	Materials	<u>75,000</u>
	TOTAL INCREASES	\$800,000

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC WORKS

SANITATION GENERAL FUND

SANITARY DIVISION (LIQUID WASTE)

10.	Personal Services	\$200,000
24.	Current Charges	90,000
50.	Properties	<u>510,000</u>
	TOTAL REDUCTIONS	\$800,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 512-515, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 132-135, 1979, respectively, and read as follows:

**REZONING ORDINANCE NO. 132, 1979 79-Z-104 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

6025 WEST 10TH STREET, INDIANAPOLIS

Melinda Ane, Rick & Tuth Voight, 935 Beechway Drive, request rezoning of 10.20 acres, being in A-2 and SU-34 Districts, to C-5 classification to provide for commercial use.

**REZONING ORDINANCE NO. 133, 1979 79-Z-118 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4271-75 NORTH HIGHT SCHOOL ROAD, INDIANAPOLIS

Crawford Realty, a partnership, and Charles K. & Cheryl A. Crawford, 6333 Rockville Road and 901 Timer Trace, Brownsburg, Indiana, request rezoning of 3.50 acres, being in A-2 district, to C-1 classification, to provide for business office and childrens care center.

**REZONING ORDINANCE NO. 134, 1979 79-Z-134 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

365 EAST THOMPSON ROAD, INDIANAPOLIS

Opal A. Molin Woodward requests rezoning of 0.64 acre, being in D-3 district, to C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 135, 1979 79-Z-138 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4011 SOUTH EAST STREET, INDIANAPOLIS

Kay Donald & Elizabeth Ann MacKenzie request rezoning of 2.00 acres, being in C-5 district, to C-7 classification, to permit the operation of a truck and trailer rental center and repair depot.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular meeting on the 15th day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398</
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**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Wednesday, November 7, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 6:52 p.m., Wednesday, November 7, 1979, President SerVaas in the chair. Councillor George Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-five members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Gilmer, Mr. Kimbell, Mr. Page, and Mr. Walters

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 15, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, November 7, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis COMMERCIAL and the Indianapolis NEWS on October 24, 1979, and on October 31, 1979, a copy of CITY—COUNTY GENERAL ORDINANCE NO. 115, 1979.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 25, 1979, and November 1, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 493, 1979, to be held on Wednesday, November 7, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 115, 1979, amending the Code of Indianapolis and Marion County by adding a new chapter regulating the conversion of residential apartments to condominiums.

GENERAL ORDINANCE NO. 116, 1979, establishing no parking on certain sections of Prague Road.

GENERAL ORDINANCE NO. 117, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 118, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 119, 1979, prohibiting parking on portions of Burbank Road.

SPECIAL ORDINANCE NO. 10, 1979, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds," in the principal amount of One million dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 12, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979" in the principal amount of six hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 40, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 41, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 547, 1979. President SerVaas read the proposal entitled: "A Proposal for a Special Resolution expressing the City-County Council's bereavement over the untimely death of Patrolman Gerald F. Griffin;" President SerVaas moved for adoption of this proposal, seconded by Councillor Patterson who suggested that the Council rise for a few moments of quiet prayer in Patrolman Griffin's behalf. Proposal No. 547, 1979, was then adopted on a unanimous voice vote. Proposal No. 547, 1979 was retitled **SPECIAL RESOLUTION NO. 42, 1979** and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 42, 1979

A SPECIAL RESOLUTION expressing the City-County Council's bereavement over the untimely death of Patrolman Gerald F. Griffin.

WHEREAS, Patrolman Gerald Griffin was tragically shot to death in the line of duty on the evening of November 6, 1979, and;

WHEREAS, Patrolman Griffin has served on the Indianapolis Police Department since 1972, and;

WHEREAS, Patrolman Griffin was shot to death during a spontaneous situation over which a patrolman would have little or no control, which subjects patrolmen to extra-hazardous events which threaten their safety and their life at any time, now therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses its bereavement and condolences to his widow and three children and to the friends and fellow officers of Patrolman Griffin.

SECTION 2. The City-County Council commends Patrolman Griffin for his devotion to duty and for his record as a fine officer.

PROPOSAL NO. 517, 1979. Councillor Miller read the proposal entitled: "A Proposal for a Council Resolution appointing a member to the City of Indianapolis' Audit Committee." Councillor Miller stated that this proposal appoints Robert W. Haldi, Treasurer of the Hook Drug Company. Mr. Miller outlined Mr. Haldi's capabilities and stated that he had been contacted and indicated his willingness to serve in this position. After discussion, Councillor Miller moved for adoption of this proposal, seconded by Councillor Schneider. The proposal was then adopted on a unanimous voice vote. Proposal No. 517, 1979, was retitled COUNCIL RESOLUTION NO. 22, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1979

A COUNCIL RESOLUTION appointing a member to the City of Indianapolis' Audit Committee.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City of Indianapolis' Audit Committee (pursuant to Code Section 2-146); the Council appoints the following for the term noted:

ROBERT W. HALDI
Term expires November 19, 1981

SECTION 2. The foregoing appointment shall be effective upon adoption by the City-County Council.

Councillor Max Lyons requested that the deadline for submission of proposals for the next two meetings, be advanced from November 8 to November 9, and November 28 to November 30, due to the election. This extension would apply only to Councillors. The recommendation was accepted by consent of the Council.

INTRODUCTION OF GUESTS

Councillor McGrath introduced Mrs. Marjorie Nackenhorst, Vice-Precinct Committee Chairperson, and Mrs. Marian Morgan. Councillor Clark introduced Dick Payne, former Budget Analyst for the Council, and present Controller of the State Highway Department.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 518, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred eleven thousand nine hundred and eight dollars (\$111,098) in the City General Fund for purposes of the Finance Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 519, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) appropriating an additional two hundred and seventy thousand dollars (\$270,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 520, 1979. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring a license permit and surety bond for certain events having public attendance;" and the President referred it to the Administration Committee.

PROPOSAL NO. 521, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period of January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect;" and the President referred it to the Administration Committee.

PROPOSAL NO. 522, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Ten thousand fifty dollars (\$10,050) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 523, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel schedule, Section 2.03 of various county offices due to technical over-sights in the preparation of proposals;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 524, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating six hundred dollars (\$600) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 525, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one thousand one hundred eighty dollars (\$1,180) in the County General Fund for purposes of the Circuit Court and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 526, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one thousand seven hundred twenty dollars (\$1,720) in the County General Fund for purposes of the Superior Court, Civil Division, Room III, and reducing certain other appropriations for that division;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 527, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)," in the principal amount of Two million five hundred thousand dollars (\$2,500,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 528, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Supplies, Inc. Project)," in the principal amount of Two hundred and fifty thousand dollars (\$250,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 529, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Five hundred dollars (\$500) in the County General Fund for purposes of the Superior Court, Criminal Division, Room IV, and reducing certain other appropriations for the Superior Court, Criminal Division Room IV;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 530, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,234) in the Crime Control Fund for purposes of the Superior Court Criminal Division, Room III;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 531, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,234) in the Crime Control Fund for purposes of the Superior Court, Criminal Division, Room IV and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 532, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional thirteen thousand one hundred seventy-two dollars (\$13,172) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL No. 533, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional three thousand three hundred twenty-six dollars (\$3,326) in the Crime Control Fund for purposes of the Auditor and the Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 534, 1979. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the Council staff to design and implement an intern program providing research for the Council;" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 535, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 536, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 537, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92.];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 538, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 539, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections. [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 540, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Rezoning Ordinance certified from the Metropolitan Development Commission on October 15, 1979;" and the President referred Proposal No. 540, 1979, to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 541-545, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on October 18, 1979;" and the President referred Proposal Nos. 541-545, 1979 to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 546, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance certified from the Metropolitan Development Commission on November 7, 1979;" and the President referred it to the Committee of the Whole to be heard under Special Orders - Final Adoption.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 463, 1979. Councillor Schneider moved, seconded by Councillor Brinkman, to postpone this proposal until the next regular meeting of the Council, November 19, 1979, due to pending consideration. Consent of the Council was given.

PROPOSAL NO. 481, 1979. Councillor Schneider explained that this proposal appropriates \$12,000 in the County General Fund for the Wayne Township Assessor. Councillor Schneider moved, seconded by Councillor Vollmer, the following motion:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 481, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 481, 1979, Committee Recommendations."

Councillor Schneider

The motion carried by unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 7:12 p.m. and reconvened at 7:13 p.m. After further discussion, Proposal No. 481, 1979, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 481, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 129, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 129, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Seven thousand dollars (\$7,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of completing the reassessment of commercial and industrial locations in Wayne Township.

SECTION 2. The sum of Seven Thousand dollars (\$7,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$7,000</u>
TOTAL INCREASES	\$7,000

SECTION 4. The said increased appropriation is funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
10. Personal Services	<u>\$7,000</u>
TOTAL REDUCTIONS	\$7,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

Councillor Schneider then moved that Proposal Nos. 522, 525, and 526, 1979, be advanced on the agenda and heard at this time; all have been heard in Committee prior to the meeting and received "do pass" recommendations. Consent of the Council was given.

PROPOSAL NO. 522, 1979. Councillor Schneider reported that this proposal is a simple transfer of fund in the budget of Washinton Township Assessor for reassessment expenses. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Clark to adopt Proposal No. 522, 1979; the proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 522, 1979, was retitled FISCAL ORDINANCE NO. 126, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 126, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Ten thousand fifty dollars (\$10,050) in the County General Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of contracted personal services for reassessment work.

SECTION 2. The sum of Ten thousand fifty dollars (\$10,050) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WASHINGTON TOWNSHIP ASSESSOR COUNTY GENERAL FUND

21.	Contractual Services	<u>\$10,050</u>
	TOTAL INCREASES	<u>\$10,050</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

WASHINGTON TOWNSHIP ASSESSOR COUNTY GENERAL FUND

10.	Personal Services	<u>\$9,450</u>
24.	Current Charges	<u>600</u>
	TOTAL REDUCTIONS	<u>\$10,050</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 525, 1979. Councillor Schneider reported that this proposal transfers \$1,180 in the budget for the Circuit Court. After discussion, Councillor Schneider moved for adoption of Proposal No. 525, 1979, seconded by Councillor Anderson. The proposal was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 525, 1979, was retitled FISCAL ORDINANCE NO. 127, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 127, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand one hundred eighty dollars (\$1,180) in the County General Fund for purposes of the Circuit Court and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of replacing office furniture and furnishings.

SECTION 2. The sum of One thousand one hundred eighty dollars (\$1,180) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	CIRCUIT COURT	COUNTY GENERAL FUND
50.	Properties	<u>\$1,180</u>
	TOTAL INCREASES	<u>\$1,180</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

	CIRCUIT COURT	COUNTY GENERAL FUND
21.	Contractual Services	<u>\$180</u>
10.	Personal Services	<u>1,000</u>
	TOTAL REDUCTIONS	<u>\$1,180</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 526, 1979. Councillor Schneider stated that this proposal transfers \$1,720 in the budget for Superior Court, Civil Division, Room III to aid in purchase of magnetic recording tape. Councillor Schneider then moved for adoption, seconded by Councillor Hawkins. Proposal No. 526, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs.Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
1 NO: Mr. McGrath
7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Pearce, Mr. Walters

Proposal No. 526, 1979, was retitled FISCAL ORDINANCE NO. 128, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 128, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One thousand seven hundred twenty dollars (\$1,720) in the County General Fund for purposes of the Superior Court, Civil Division, Room III and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying magnetic recording tape.

SECTION 2. The sum of One thousand seven hundred twenty dollars (\$1,720) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
SUPERIOR COURT, CIVIL DIVISION COUNTY GENERAL FUND
ROOM III

22.	Supplies	<u>\$1,720</u>
	TOTAL INCREASES	\$1,720

SECTION 4. The said increased appropriation is funded by the following reductions:
SUPERIOR COURT, CIVIL DIVISION COUNTY GENERAL FUND
ROOM III

10.	Personal Services	<u>\$1,720</u>
	TOTAL REDUCTIONS	\$1,720

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 482, 1979. Councillor West stated that this proposal appropriates \$47,354 in the County General Fund for the Municipal Court. After discussion, Councillor West moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:
I move to amend Proposal No. 482, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 482, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:15 p.m. and reconvened at 7:16 p.m. Proposal No. 482, 1979, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Walters

Proposal No. 482, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 130, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 130, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional twenty-eight thousand seven hundred forty-three dollars (\$28,743) in the County General Fund for purposes of the Municipal Court and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of responding to Class D Felony costs.

SECTION 2. The sum of twenty-eight thousand seven hundred forty-three dollars (\$28,743) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PRESIDING JUDGE — MUNICIPAL COURT

COUNTY GENERAL FUND

10.	Personal Services	\$26,581
	AUDITOR	
24.	Current Charges	532
25.	Current Obligations (.0613)	<u>1,630</u>
	TOTAL INCREASES	\$28,743

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>\$28,743</u>
TOTAL REDUCTIONS	\$28,743

SECTION 5. Section 2.03 (b)(6) of the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) be amended by deleting the crosshatched items and inserting the underlined items:

(6) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Head	1	9,780	8,150
Deputy	1	27,280	25,000
Managers	4	22,398	73,138
Secretaries	10	9,594	64,649
Judges	12	8,500	98,856
Court Reporters	14	14,080	177,063
Bailiffs	41	12,142	379,428
Supervisors	4	10,400	37,258
Specialists	29	9,880	230,813
Professional	38	17,576	303,639
Bail Commissioner			
Investigators	14	9,555	60,450
TOTAL	168		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,447,171.71~~ \$1,459,294.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 493, 1979. Councillor Miller reported for the Administration Committee that this proposal transfers monies from the Personnel Division and the Legal Division for certain increased expenses of the Legal Division. After discussion, the Council recessed to a Committee of the Whole for a public hearing at 7:17 p.m. and reconvened at 7:18 p.m. Proposal No. 493, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

NO NOES

5 NOT VOTING: Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters, and Mr. West

Proposal No. 493, 1979, was retitled FISCAL ORDINANCE NO. 131, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 131, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred five thousand dollars (\$105,000) in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division and the Personnel Division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying unanticipated billings for contractual legal services, travel expenses for taking care of depositions.

SECTION 2. The sum of One hundred five thousand dollars (\$105,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

ADMINISTRATION	CONSOLIDATED COUNTY FUND
LEGAL DIVISION	
10. Personal Services	\$95,000
21. Contractual Services	<u>10,000</u>
TOTAL INCREASES	\$105,000

SECTION 4. The said increased appropriation is funded by the following reductions:

ADMINISTRATION	CONSOLIDATED COUNTY FUND
LEGAL DIVISION	
24. Current Charges	\$15,000
50. Properties	5,000
	<u>20,000</u>
PERSONNEL DIVISION	
10. Personal Services	\$50,000
21. Contractual Services	15,000
22. Supplies	8,000
50. Properties	12,000
	<u>85,000</u>
TOTAL REDUCTIONS	\$105,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 506, 1979. Councillor Coughenour reported that the Public Works Committee was waiting for important information concerning this proposal approving public legality contracts with Indianapolis Power and Light, and moved that this proposal be postponed, seconded by Councillor Dowden. The motion carried by unanimous voice vote, and the proposal was postponed.

PROPOSAL NO. 382, 1979. Councillor West stated that this proposal establishes new guidelines for the detention of suspicious persons. After discussion, Councillor West moved, seconded by Councillor Tinder, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 382, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 382, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. Councillor Durnil then requested that Ms. Sheila Suess, Corporate Counsel, and Mr. Bob Elrod, explain the implications of this updated language. Ms. Suess explained that this new version stems from a Supreme Court case and is acceptable by the Civil Liberties Union. After discussion, Proposal No. 382, 1979, As Amended, was adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mrs. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West

6 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer

5 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 382, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 122, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 122, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 20-10 to establish definite guidelines for use by police officers in the detention and search of suspicious persons.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 20-10 of Article I of Chapter 20 of the Code of Indianapolis and Marion County is hereby amended by repealing the existing Section 20-10 and adding a new Section 20-10 to read as follows:

Sec. 20-10. Questioning of Suspicious Persons.

When a law enforcement officer, after having identified himself as such, reasonably infers, from the observation of unusual conduct under the circumstances and in light of his experience, that criminal activity has been, is being, or is about to be committed by any person observed in a public place, said officer may stop such person and shall make reasonable inquiries concerning the name and address of such person. Should any person fail or refuse to so account, such conduct shall be unlawful.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 502, 1979. Councillor West stated that this proposal transfers monies within the budget of the Weights and Measures Division. Councillor West then moved, after discussion, seconded by Councillor Schneider, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 502, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 502, 1979, Committee Recommendations."

Councillor West

The motion carried by voice vote. Councillor Tintera moved for adoption, seconded by Councillor McGrath. Proposal No. 502, 1979, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Anderson, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 502, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 132, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 132, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand two hundred fifty dollars (\$3,250) in the Consolidated County Fund for purposes of Weights and Measures Division, Department of Public Safety and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding personal salaries, buying carrying cases for weights and replacement of unreparable office furniture.

SECTION 2. The sum of Three thousand two hundred and fifty dollars (\$3,250) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PUBLIC SAFETY CONSOLIDATED COUNTY FUND	
DIVISION OF WEIGHTS AND MEASURES	
10. Personal Services	\$1,500
50. Properties	<u>1,750</u>
TOTAL INCREASES	\$3,250

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PUBLIC SAFETY CONSOLIDATED COUNTY FUND	
DIVISION OF WEIGHTS AND MEASURES	
21. Contractual Services	\$1,000
22. Supplies	200
24. Current Charges	<u>2,050</u>
TOTAL REDUCTIONS	\$3,250

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 503, 1979. Councillor West reported that this proposal transfers \$15,050 within the budget of the Civil Defense Division. These monies will cover primarily repairs to the fire station sirens. After discussion, Councillor West moved, seconded by Councillor Tinder, to adopt Proposal No. 503, 1979. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Tintera, and Mr. Walters

Proposal No. 503, 1979, was retitled FISCAL ORDINANCE NO. 133, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 133, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fifteen thousand fifty dollars (\$15,050) in the Consolidated County Fund for purposes of the Civil Defense Division, Department of Public Safety and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding daily operations, repairing the Civil Defense Office and continuing the public warning system project.

SECTION 2. The sum of Fifteen thousand and fifty dollars (\$15,050) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC SAFETY		CONSOLIDATED COUNTY FUND
CIVIL DEFENSE		
21.	Contractual Services	\$4,000
22.	Supplies	2,700
23.	Materials	1,200
50.	Properties	<u>7,150</u>
TOTAL INCREASES		\$15,050

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC SAFETY		CONSOLIDATED COUNTY FUND
CIVIL DEFENSE		
10.	Personal Services	\$8,000
24.	Current Charges	<u>7,050</u>
TOTAL REDUCTIONS		\$15,050

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 505, 1979. Councillor West explained that this proposal transfers \$18,950 in the budget of the Dog Pound Division to pay sewer usage and central garage charges that were not covered when the budget was initiated. After brief discussion, Councillor West moved, seconded by Councillor Tintera to adopt the proposal. Proposal No. 505, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Cougehnour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 505, 1979, was retitled FISCAL ORDINANCE NO. 134, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 134, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Eighteen thousand nine hundred fifty dollars (\$18,950) in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding sewer usage charges and central garage charges.

SECTION 2. The sum of Eighteen thousand nine hundred and fifty dollars (\$18,950) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
DOG POUND	
21. Contractual Services	<u>\$18,950</u>
TOTAL INCREASES	\$18,950

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
DOG POUND	
10. Personal Services	\$17,000
24. Current Charges	250
25. Current Obligations	<u>1,700</u>
TOTAL REDUCTIONS	\$18,950

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 500, 1979. Councillor Tintera reported that this proposal authorizes increasing the amount of Economic Development Bonds for Transcon Lines, Inc. from \$2,300,000 to \$2,500,000. Councillor Tintera explained that this proposal received a "do pass" recommendation from the Economic Development Committee and moved for adoption, seconded by Councillor Miller. After discussion, Proposal No. 500, 1979, was adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

9 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Schneider, Mr. Walters

Proposal No. 500, 1979, was retitled SPECIAL RESOLUTION NO. 43, 1979 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Transcon Lines (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be an approximately 102 door motor freight terminal, including real estate and machinery and equipment to be installed therein, to be located at 1600 Oliver Avenue, Indianapolis, Indiana, on an approximately 15.3 acre tract of land (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (29 new jobs at the end of one year and 76 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission and the City-County Council previously passed inducement resolutions each in the approximate amount of \$2,300,000 regarding the Project and it now appears that the Project will require financing in the amount of \$2,500,000; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in an near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$2,500,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of its previous resolution for the Project, including reimbursement or repayment of the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease or sell the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 501, 1979. Councillor Tintera stated that this proposal authorizes Economic Development Bonds in the amount of \$3,250,000 for the project of the Sampson Paper Bag, Co., Inc. and others; it received a "do pass" recommendation from the Economic Development Committee. Councillor Tintera moved for adoption of Proposal No. 501, 1979, seconded by Councillor Brinkman. Proposal No. 501, 1979, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

10 NOT VOTING: Mr. Anderson, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 501, 1979, was retitled SPECIAL RESOLUTION NO. 44, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 44, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, Samson Paper Bag Co., Inc., and/or Samson-Midamerica, Inc. and/or Sampo Realty Limited Corp., and/or Joel Busel and Samuel Posner and/or Trusts for the Benefit of Barbara Posner and Gordon Posner and Gary Busel and JoAnn Busel (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be a manufacturing and distribution facility of approximately 85,000 square feet for the manufacture of kraft bags and sacks to be sold to super-markets and groceries (including the real estate on which it is located), and the machinery and equipment to be installed therein, to be located in the Park 100 development, Indianapolis, Indiana on a seven acre tract of real estate (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (10 new jobs added by the end of one year and 30 additional by the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, personal and/or corporate guarantees of all bond payments will be provided as necessary by the various persons, trusts, and corporations named heretofore as the "Company"; and

WHEREAS, having recieved the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in an near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety an general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$3,250,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of revenue Bonds of the City in an approximate amount of \$3,250,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment of the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease or sell the same to the Company or loan the proceeds of such financing to the Company for the same purposes.

PROPOSAL NO. 494, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal transfers \$1,500 within the budget of the Superior Court, Civil Division for purposes of meeting the added costs of additional employees and office furniture. After brief discussion, Councillor Schneider moved, seconded by Councillor Hawkins, to adopt Proposal No. 494, 1979. The proposal was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 494, 1979, was retitled FISCAL ORDINANCE NO. 135, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 135, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One Thousand five hundred dollars (\$1,500) in the County General Fund for purposes of the Superior Court, Civil Division, Room 2 and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying equipment.

SECTION 2. The sum of One Thousand Five hundred dollars (\$1,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT—CIVIL DIVISION COUNTY GENERAL FUND
ROOM TWO

50.	Properties	<u>\$1,500</u>
	TOTAL INCREASES	\$1,500

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT — CIVIL DIVISION COUNTY GENERAL FUND
ROOM TWO

10.	Personal Services	\$1,000
24.	Current Charges	<u>500</u>
	TOTAL REDUCTIONS	\$1,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 495, 1979. Councillor Schneider reported that this proposal authorizes additional personnel to oversee the Official Canvass for the County Election Board. After discussion, Proposal No. 495, 1979 was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 495, 1979, was retitled FISCAL ORDINANCE NO. 136, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 136, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03 of the County Election Board.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (c) of City-County Fiscal Ordinance No. 91, 1978 be amended by deleting the crosshatched portions and adding the new amounts herein:

(2) COUNTY ELECTION BOARD

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Election Board Members	3	\$500/election	\$3,000
Canvass Board Members	3	\$1,000/election	\$6,000
Election Clerks	2	12,500	18,525
Supervisor	1	17,500	14,406
Asst. Supervisor	1	15,000	11,526
Mechanics	10	10,000	69,001
Temporary			49,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of ~~\$1,672,458.~~ **\$635,458.**

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 496, 1979. Councillor Schneider explained that this proposal transfers \$300 within the budget of the Lawrence Township Assessor to pay equipment leases. After brief discussion, Councillor Schneider moved for adoption seconded by Councillor Stewart. Proposal No. 496, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Page, Mr. SerVaas, Mr. Walters

Proposal No. 496, 1979, was retitled FISCAL ORDINANCE NO. 137, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 137, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying the rental on a xerox machine.

SECTION 2. The sum of Three hundred dollars (\$300) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAWRENCE TWP. ASSESSOR	COUNTY GENERAL FUND
24. Current Charges	<u>\$300</u>
TOTAL INCREASES	\$300

SECTION 4. The said increased appropriation is funded by the following reductions:

LAWRENCE TWP. ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$300</u>
TOTAL REDUCTIONS	\$300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 497, 1979. Councillor Schneider reported that this proposal is the annual proposal establishing the 1980 rates for the care provided at the Marion County Home and Julietta Convalescent Center. After discussion during which Councillor Vollmer spoke in favor of these rates, Councillor Schneider moved for adoption of Proposal No. 497, 1979, seconded by Mr. Vollmer. The proposal was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 497, 1979, was retitled GENERAL RESOLUTION NO. 14, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1979

A GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

WHEREAS, pursuant to IC 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is increased, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and

WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May 1979, which increased the charges for certain classes and types of care; and

WHEREAS, this Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such new schedule of rates be approved; now therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The four types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health, Education and Welfare with respect of Medicare and Medicaid eligible facilities, are as follows, to wit: Comprehensive, Upper Intermediate, Lower Intermediate, and Residential.

SECTION 2. The rates for care in each of the categories set forth in Section 1 of this Resolution as established by the County Home Board of May 9, 1979, are approved for the respective classes of care as follows:

- (1) Comprehensive Care shall be at the rate of \$29.39 per day per person.
- (2) Upper Intermediate Care shall be at the rate of \$24.95 per day per person.
- (3) Lower Intermediate Care shall be at the rate of \$23.34 per day per person.
- (4) Residential Care shall be at the rate of \$15.02 per day per person.
- (5) Assistance to Residents in County Homes (ARCH) Program (State Welfare) shall be at the rate of \$275.00 per month per person.

SECTION 3. The rates established and approved by this Resolution shall be effective on and after January 1, 1980.

PROPOSAL NO. 498, 1979. Councillor Schneider stated that this proposal is a transfer of \$6,300 within the budget of the County Commissioners to provide for replacement of an automobile for the County Commissioner's Office. During Council discussion, Councillor Tintera stated that he was opposed to "take home" cars of this type and suggested that the council reduce the figure to \$2,000 as compensation, instead of providing funds to purchase a new vehicle. Councillor Clark then moved to table Proposal No. 498, 1979, seconded by Councillor Brinkman. The motion failed on a voice vote. After further discussion, during which Mr. Harry Eakin explained the need for such cars, the proposal was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer

7 NOES: Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mrs. Parker, Mr. Patterson, Mr. Tintera, and Mr. West

3 NOT VOTING: Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 498, 1979, was retitled FISCAL ORDINANCE NO. 138, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 138, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Six Thousand Three Hundred dollars (\$6,300) in the County General Fund for purposes of the County Commissioners and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing equipment.

SECTION 2. The sum of Six thousand three hundred dollars (\$6,300) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY COMMISSIONERS COUNTY GENERAL FUND

50. Properties	<u>\$6,300</u>
TOTAL INCREASES	\$6,300

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY COMMISSIONERS COUNTY GENERAL FUND

10. Personal Services	<u>\$6,300</u>
TOTAL REDUCTIONS	\$6,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: Councillor Gilmer arrived at 8:25 p.m.]

PROPOSAL NO. 499, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal authorizes tax warrant borrowing of \$10,000,000 for the County General Fund for the first six months of 1980. After discussion, Proposal No. 499, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 499, 1979 was retitled FISCAL ORDINANCE NO. 139, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 139, 1979

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for used by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1980, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1980, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

ATTEST:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

PROPOSAL NO. 509, 1979. Councillor Schneider stated that this proposal transfers monies in the County General Fund for purposes of the Marion County Clerk. Councillor Schneider moved to adopt the Proposal No. 509, 1979, Committee Recommendations, seconded by Councillor Clark. The motion carried by unanimous voice vote. After further discussion, Proposal No. 509, 1979, As Amended, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

2 NOES: Mr. Cantwell, and Mr. West

4 NOT VOTING: Mr. Kimbell, Mr. Page, Mr. Walters, Mr. Patterson

Proposal No. 509, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 140, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Twenty-three thousand dollars (\$23,000) in the County General Fund for purposes of Marion County Clerk and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing office equipment.

SECTION 2. The sum of Twenty-three thousand dollars (\$23,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY CLERK	COUNTY GENERAL FUND
50. Properties	<u>\$23,000</u>
TOTAL INCREASES	\$23,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY CLERK	COUNTY GENERAL FUND
21. Contractual Services	<u>\$20,000</u>
24. Current Charges	<u>3,000</u>
TOTAL REDUCTIONS	\$23,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 510, 1979. Councillor Schneider reported that this proposal is a transfer for \$10,500 in the County General Fund for purposes of the Marion County Election Board to purchase a typewriter and desk; it received a "do pass" recommendation from the County & Townships Committee. After discussion, Councillor Schneider moved for adoption, seconded by Councillor Hawkins. Proposal No. 510, 1979, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

1 NO: Mr. West

6 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Walters

Proposal No.510, 1979, was retitled FISCAL ORDINANCE NO. 141, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 141, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Ten thousand five hundred dollars (\$10,500) in the County General Fund for purposes of the Marion County Election Board and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of building rental and equipment purchases.

SECTION 2. The sum of Ten thousand five hundred dollars (\$10,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY ELECTION BOARD COUNTY GENERAL FUND		
24.	Current Charges	\$6,000
50.	Properties	<u>4,500</u>
TOTAL INCREASES		\$10,500

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY ELECTION BOARD COUNTY GENERAL FUND		
21.	Contractual Services	<u>\$10,500</u>
TOTAL REDUCTIONS		\$10,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 511, 1979. Councillor Schneider stated that this proposal transfers \$14,600 in the County General Fund for purposes of the Marion County Home, assisting them in paying telephone, electric bills and other utility bills. After brief discussion by the Councillors, Proposal No. 511, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 511, 1979, was retitled FISCAL ORDINANCE NO. 142, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Fourteen thousand seven hundred dollars (\$14,700) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying telephone and utility bills.

SECTION 2. The sum of Fourteen thousand seven hundred dollars (\$14,700) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
21. Contractual Services	<u>\$14,700</u>
TOTAL INCREASES	\$14,700

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HOME	COUNTY GENERAL FUND
22. Supplies	<u>\$14,700</u>
TOTAL REDUCTIONS	\$14,700

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 516, 1979. Councillor Schneider explained that this proposal is a simple transfer of \$3,575 in the County General Fund for the purposes of the Center Township Assessor to purchase a typewriter and adding machine for his offices. After discussion, Councillor Schneider moved for adoption, seconded by Councillor Coughenour. Proposal No. 516, 1979, was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Tinder, Mr. Vollmer

1 NO: Mr. West

9 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Page, Mr. Patterson, Mr. Walters

Proposal No. 516, 1979, was retitled FISCAL ORDINANCE NO. 143, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 143, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three thousand five hundred seventy-five dollars (\$3,575) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of permitting the Assessor of Center Township to purchase typewriters and adding machines.

SECTION 2. The sum of Three Thousand Five hundred seventy-five dollars (\$3,575) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
50. Properties	<u>\$3,575</u>
TOTAL INCREASES	\$3,575

SECTION 4. The said increased appropriation is funded by the following reductions:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Contractual Services	<u>\$3,575</u>
TOTAL REDUCTIONS	\$3,575

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 508, 1979. Councillor McGrath reported for the Transportation Committee that this proposal transfers \$325,000 within the budget of the Department of Transportation by reducing the contractual services and properties accounts and adding to the character supplies to cover the purchase of salt and fuel in anticipation of the winter ahead. Councillor McGrath, after discussion, moved for adoption, seconded by Councillor Parker. Proposal No. 508, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 508, 1979, was retitled FISCAL ORDINANCE NO. 144, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Three hundred twenty-five thousand dollars (\$325,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing gasoline, truck repair parts, salt and asphalt mix, paying Health Insurance premiums and Workmen's Compensation for the Street Maintenance Division.

SECTION 2. The sum of Three hundred twenty-five thousand dollars (\$325,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF TRANSPORTATION TRANSPORTATION GENERAL FUND

22.	Supplies	\$240,000
23.	Materials	40,000
24.	Current Charges	<u>45,000</u>
	TOTAL INCREASES	<u>\$325,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF TRANSPORTATION TRANSPORTATION GENERAL FUND

21.	Contractual Services	\$150,000
50.	Properties	<u>175,000</u>
	TOTAL REDUCTIONS	<u>\$325,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 539, 1979.

Councillor McGrath moved, seconded by Councillor Howard, to hear Proposal No. 539, 1979 at this time under Special Orders - Final Adoption, due to pressing traffic problems at this intersection. Consent of the Council was given. After discussion, during which Councillor McGrath explained that this proposal provides for a 4-way stop at 60th and Broadway Streets, Proposal No. 539, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Lyons

6 NOT VOTING: Mr. Boyd, Mr. Durnil, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 539, 1979, was retitled GENERAL ORDINANCE NO. 123, 1979, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 2	Broadway Street & East 60th Street	Broadway Street	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 2	Broadway Street & East 60th Street	None	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 359, 1979. This proposal was held out of the natural order of the agenda, by consent of the Council, and heard at this time due to Councillor Gilmer's late arrival. Councillor Gilmer reported for the Parks and Recreation Committee that this proposal establishes 11:00 p.m. as closing time for public parks. He explained that Mr. Crowe, Director of Parks, was present at the committee meetings, expressing his concern for the vandalism which occurs because the parks presently close at 12:00 p.m. During council discussion, Councillor Durnil moved, seconded by Councillor Miller, for an amendment to the proposal, asking to replace the word "highway" with the word "roadway" in line 9 of Section B, to further clarify the language of the proposal. The amendment was adopted by unanimous voice vote. Councillor Howard then suggested that signs be posted in the various parks, establishing the times when the parks will open and close. Councillor Gilmer stated that the signs would be designated in the parks. Proposal No. 359, 1979, As Amended, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. Walters

Proposal No. 359, 1979, was retitled GENERAL ORDINANCE NO. 121, 1979 and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 121, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana Section 22-2. Hours when parks are open to the public; unlawful entry. Provides that parks will now close at 11:00 p.m. instead of the existing time which is 12:00 midnight.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Chapter 22, Article I, Section 22.2. "Hours when parks are open to the public; unlawful entry," is amended by deletion of the crosshatched and the addition of the underlined as follows:

Sec. 22.2. Hours when parks are open to the public; unlawful entry.

(a) During the season, when so declared by the board of the department of parks and recreation, the public parks shall be open to the public from 6:00 a.m. until ~~12:00/11:00 p.m.~~ 11:00 p.m. However, upon written order of the director or on special occasions, the hours may be changed and fixed generally different from such specified hours.

(b) It shall be unlawful for any person, other than an employee of the city in the course of his employment, or except while traveling on an established roadway through a park, to be or remain in any park during any time it is not open, or to use any park at any time for any unlawful meetings or purposes. (Code 1951, Section 9-1001)

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 540, 1979. No action was taken on this proposal, it was retitled REZONING ORDINANCE NO. 136, 1979, and reads as follows:

**REZONING ORDINANCE NO. 136, 1979 79-Z-13 (79-DP-1) WASHINGTON TWP.
COUNCILMANIC DISTRICT NO. 1
9120 NORTH PARK AVENUE, INDIANAPOLIS**
Housing Technology Corp. requests rezoning of 14.00 acres, being in D-3 district, to a Planned Unit Development (DP) classification for residential use, utilizing private streets and two-family structures in which each unit will be separately platted.

PROPOSAL NOS. 541-545, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 137-141, 1979, respectively, and read as follows:

**REZONING ORDINANCE NO. 137, 1979 79-Z-140 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
7055 EAST 16th STREET, INDIANAPOLIS**
Indianapolis Lodge No. 17, Loyal Order of Moose, Inc. requests rezoning of 5.89 acres, being in D-3 district, to SU-34 classification, to conform to existing Fraternal Lodge usage.

**REZONING ORDINANCE NO. 138, 1979 79-Z-141 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
4425 SOUTH EMERSON AVENUE, INDIANAPOLIS**
Checker Oil Company requests rezoning of 0.738 acre, being in C-2 and C-3 districts, to C-3 classification, to provide for demolition of existing gas station and installation of an Omelet Shoppe with self-serve gasoline facilities. (Previously approved in Case 79-Z-55 by erroneous legal description.)

**REZONING ORDINANCE NO. 139, 1979 79-Z-142 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
727 EAST 86th STREET, INDIANAPOLIS**

Jeanette M. & Eric Taylor request rezoning of 1.44 acres, being in C-1 district, to Special Commercial (C-S) classification, to provide for construction of a two story office building and four condominium apartment units with garages, off-street parking provided, as per plans on file.

**REZONING ORDINANCE NO. 140, 1979 79-Z-143 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
3302 EAST WASHINGTON STREET, INDIANAPOLIS**

Tom O'Brien Chrysler-Plymouth, Inc., requests rezoning of 5.26 acres, being in C-2 and C-3 districts, to C-4 classification, to provide for construction of a Marsh Supermarket.

**REZONING ORDINANCE NO. 141, 1979 79-Z-168 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
3710 WEST 86TH STREET, INDIANAPOLIS**

The Metropolitan Development Commission by J. Nicholas Shelley, Acting Administrator, 2021 City-County Building, Indianapolis, requests rezoning of 1.38 acres, being in D-2 district to SU-20 classification to correct a mapping error based upon information found in rezoning petition 78-Z-107.

PROPOSAL NO. 546, 1979. No action was taken on this proposal, it was retitled GENERAL ORDINANCE NO. 120, 1979, and reads as follows:

GENERAL ORDINANCE NO. 120, 1979 79-AO-4

The Metropolitan Development Commission of Marion County, Indiana, proposed the adoption of ORDINANCE 79-AO-4, amending the COMMERCIAL ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 69-AO-1), as amended) by amending Sections 2.01, (b) (2) (a), 2.02, (B) (2) (a), 2.03, (B) (2) (a), 2.03, (B) (6) (a) (2) and 2.035, (B) (2) (a) to clarify development standards relative to front yards, setbacks and uses therein.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas commended and congratulated the Councillors on a successful year and election. He asked permission of the Council to prepare resolutions of acknowledgement of the service and dedication of the Councillors who will not be on the council next year; permission was granted.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:57 p.m.

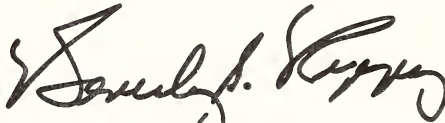
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of November, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

A handwritten signature in dark ink, appearing to read "Ben L. Swann".

President

A handwritten signature in dark ink, appearing to read "Samuel P. Kipp".

Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 19, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:07 p.m., Monday, November 19, 1979, President SerVaas in the chair. Councillor Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 19, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS on November 10, 1979, and November 17, 1979, and The Indianapolis COMMERCIAL on November 9, 1979 and November 16, 1979 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 519, 530, 531, 532, 533, 1979 to be held on Monday, November 19, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 131, 1979, amending the City-County Annual Budget for 1979, transferring and appropriating one hundred five thousand dollars in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division and the Personnel Division.

GENERAL ORDINANCE NO. 121, 1979, amending the Code of Indianapolis and Marion County, Indiana, Section 22-2. Hours when parks are open to the public; unlawful entry. Provides that parks will now close at 11:00 p.m. instead of the existing time which is 12:00 midnight.

GENERAL ORDINANCE NO. 122, 1979, amending the Code of Indianapolis and Marion County, Indiana, by amending Section 20-10 to establish definite guidelines for use by police officers in the detention and search of suspicious persons.

GENERAL ORDINANCE NO. 123, 1979, establishing intersection controls at certain intersections.

SPECIAL RESOLUTION NO. 42, 1979, expressing the City-County Council's bereavement over the untimely death of Patrolman Gerald F. Griffin.

SPECIAL RESOLUTION NO. 43, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 44, 1979, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 555, 1979. Councillor Howard moved, seconded by Councillor Boyd, that this proposal changing the name of portions of North West Street and Northwestern Avenue to "Martin Luther King, Jr. Avenue" and "Michigan Road" be advanced on the agenda and heard at this time. After a voice vote, Councillor Howard called for a Division of the House. A roll call vote was then taken on the motion to hear Proposal No. 555, 1979 at this session of the Council. The motion failed on the following roll call vote; viz:

12 AYES: *Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters*

16 NOES: *Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West*

1 NOT VOTING: *Mrs. Coughenour*

Councillor Parker requested that Proposal No. 534, 1979 be advanced on the agenda and heard at this time, however, at the request of President SerVaas she withdrew the request in the light of other pressing proposals for which the public was present.

INTRODUCTION OF GUESTS

Councillor Durnil introduced a newly-elected Councillor, Mrs. Pat Nickell, and her husband, Jim.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 548, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, specifically, "Section 23-25, Leave allowances generally;" provides for thirty-day transition period;" and the President referred it to the Administration Committee.

PROPOSAL NO. 549, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred fifty thousand dollars (\$150,000) in the Manpower Federal Program Fund for purposes of the Employment and Training Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 550, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty-one thousand six hundred sixty-two dollars (\$51,662) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 551, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred sixty thousand five hundred dollars and eleven cents (\$160,500.11) in the County General fund for purposes of the various county agencies and reducing certain other appropriations for those agencies;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 552, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 553, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 554, 1979. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating six thousand dollars (\$6,000) in the Consolidated County Fund for purposes of the Code Enforcement Division, Department of Metropolitan Development and reducing certain other appropriations for that division;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 555, 1979. Introduced by Councillors Howard and Vollmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution changing the name of West Street and Northwestern Avenue below 38th Street to 'Martin Luther King, Jr. Avenue';" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 556, 1979. Introduced by Councillor Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 18 of the Code of Indianapolis and Marion County, specifically, "Section 2, 'Unlawful Noises,' regarding motorcycles;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 557, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Forty-eight thousand twenty-two dollars (\$48,022) in the County General Fund for purposes of various county agencies and reducing certain other appropriations for those divisions;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 558, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 13, Article I concerning the control, deposit, removal and disposal of solid wastes, and repealing Chapter 13, Article II concerning private refuse dumps;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 559, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one million ninety-eight thousand dollars

(\$1,098,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary (Liquid Waste) division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 560, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, by amending Section 23-54 of Article V of Chapter 23 to allow the Board of Ethics to determine annually the rate of compensation earned by an employee which would qualify him to file a financial disclosure statement;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 561, 1979. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving a schedule of regular council meeting for the year 1980;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 562, 1979. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance fixing the compensation payable to council members of the City-County Council for the years: 1980, 1981, 1982, and 1983;" and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 563, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 564, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersection [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 565, 1979. Introduced by Councillor Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certian intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 566, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Section 29-270, 'Parking prohibited during specified hours on certain days';" and the President referred it to the Transportation Committee.

PROPOSAL NO. 567, 1979. Introduced by Councillor Lyons. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 568, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 569-580, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposal for Rezoning Ordinances certified from the Metropolitan Development Commission on November 8, 1979;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 581, 1979. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred it to the Administration Committee.

PROPOSAL NO. 582, 1979. Introduced by Councillor Lyons. The Clerk read the proposal entitled: "A Proposal for a Special Resolution calling upon the Indianapolis Air Pollution Control Board to adopt the following recommendations for changes in Regulation III, 'Open Buring Restrictions';" and the President referred it to the Public Works Committee.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NOS. 262, and 263, 1979. Council consent was given for these proposals to be heard together at this time. Councillor Clark moved, seconded by Councillor Durnil, that the Council recess to a Committee of the Whole to review these two proposals concerning cable television. The motion carried by

voice vote; the Council recessed to a Committee of the Whole at 7:31 p.m. President SerVaas explained that seven persons were present, representing interested groups; they would be allowed five minutes each for debate and to answer questions directed by the Councillors. Councillor West then gave the committee report on Proposal No. 262, 1979, explaining that this proposal provides for the Council to receive open bids for a franchise on the entire jurisdiction of Marion County. Councillor Durnil then gave the committee report on Proposal No. 263, 1979. Mr. Durnil pointed out that the two proposals were similar in the handling of public access channels, award fees, application fees, and the manner in which bids were to be advertised and accepted. The major difference in the two proposals, according to Councillor Durnil, is that Proposal No. 263, 1979, geographically restricts bidding for the cable franchise to the "old city limits" as defined in 1967. Councillor Brinkman and Mr. Durnil pointed out that this proposal does not attempt to legitimize the pre-existing 1967 franchise, but provides for insuring that cable television services will be provided residents of that franchising area if courts determine that the pre-existing franchise was improperly granted. Proposal No. 263 also gives the Council, by Resolution, the opportunity to reopen for bid, areas now covered by the existing franchise. Persons speaking in favor of Proposal No. 262, 1979, were: Mr. Michael Ruggiero, Cox Cable Communications; Mr. Phillip Nicely, Warner Cable Television Company; Mr. David Kinley, American Television Corporation; Mr. Fred Erickson, private citizen; Mr. Willard B. Ransom, Melvin Jackson, William Kingery, United Cable Technology Corporation; Mr. James Nyshimora, First Communications, Incorporated. Mr. Marvin Hackman of Indianapolis Cablevision Corporation supported Proposal No. 263, 1979.

After discussion during which Councillors Gilmer and Boyd directed questions concerning bidding procedures, and the effects of passing both proposals, Councillor Durnil called for the question, seconded by Councillor Parker. Proposal No. 262, 1979, was then adopted by the Council on the following roll call vote; viz:

15 AYES: *Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West*

14 NOES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. Patterson, Mr. Schneider, Mrs. Stewart*

Proposal No. 262, 1979 was then retitled GENERAL ORDINANCE NO. 124, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by adding a new Chapter 8 1/2 regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County is hereby amended by adding a new Chapter 8½ to read as follows:

CHAPTER 8½: CABLE TELEVISION

Article I: General

Sec. 8½-1. Statutory Authority

Because the operation of a cable television system requires the permission of the City to use the public ways, the Council determines that it is proper and expedient to franchise such systems pursuant to IC 18-1-21-5 and IC 18-1-21-6.

The Council hereby finds that it is in the interest of the City that the public ways be used to make cable television available to the people of the City, but that the regulation of cable television operators is necessary due to the deficiency of market place forces in providing immediate, reliable, and efficient service at affordable rates. It is intended that the provisions of this chapter should facilitate and encourage orderly and responsible development of a system which will provide the people of the City with cable television service which is versatile, reliable, and efficient and which is available at affordable rates. The provisions of this chapter shall be construed liberally to further this purpose.

Sec. 8½-2. Definitions.

As used in this Chapter:

- (a) "Applicant" means any person who files an application with the Clerk under the terms of Sec. 8½-23 of this chapter.
- (b) "Board" means the Board of Public Works of the City.
- (c) "Cable television system" or "system" shall mean any system which receives and amplifies signals broadcast by one or more television and/or radio station and which transmits programming originated by the system itself or by another party, and distributes such signals and programming by wire, cable, microwave, satellite or other means to persons who subscribe to such service; provided, that "cable television system" or "system" does not include any similar system not requiring the use of public ways.
- (d) "Committee" means the Cable Television Committee of the City-County Council or any other committee given authority by the Council to perform those duties pursuant to this chapter.
- (e) "Franchise" means the non-exclusive rights to construct, operate, and maintain a cable television system.
- (f) "Operator" means a person granted a franchise by the City or by any predecessor, governmental officer, or organization authorized to grant such a franchise.
- (g) "Person" means and includes any natural person, partnership, corporation, association, or any other organization of natural persons.
- (h) "Public way" means the surface and the area above and below the surface of any public street, highway, lane, alley, sidewalk, path, right-of-way or easements and any public utility easements or right-of-ways dedicated generally for public utility uses.
- (i) "Subscriber" means any person who contracts or agrees to purchase the regular subscriber service, pay television, or any other service provided by the cable television system, and includes anyone actually using such services.

(j) "Gross accrued revenues" means any and all compensation, in whatever form, exchange or otherwise, directly or indirectly received by the grantee, not including any taxes on services furnished by the grantee imposed directly on any subscriber or users by a city, county, state or other governmental unit, and collected by the grantee for such entity.

(k) "Clerk of the Council" or "Clerk" means Clerk of the City-County Council.

Sec. 8½-3. Administration and Enforcement.

The Board shall have the power and duty to:

(a) Execute franchising contracts under the terms and procedures provided in this chapter; and in the event that more than one franchise is granted within the city, to ensure that all systems are compatible.

(b) Promulgate any and all rules and regulations which it deems necessary to enable it to carry out its duties under this chapter; provided that, if within sixty (60) days after delivery of certification to the Clerk of the adoption of rules and regulations by the Board, the City-County Council shall by Council action disapprove or reject such rules and regulations, the adopted rules and regulations of the Board shall be of no effect and the rules and regulations shall remain as they were in effect prior to disapproval or rejection by the Council. If the Council does not act within the sixty (60) days after delivery of certification, the adopted rules and regulations by the Board shall become effective.

(c) Enforce the provisions of all franchises for any area of the City.

Sec. 8½-4. Previously Awarded Franchises.

Articles III, IV, V, VI, and VII of this chapter shall apply to all cable television systems whether such franchise was granted before or after the effective date of this chapter.

Should any operator, asserting cable television franchise rights within the City by reason of agreement entered into other than pursuant to this chapter, request amendment of such agreement, any amendment approved by or on behalf of the Council shall expressly require such amended franchise to be subject to this chapter.

In the event of conflicts between this chapter and the provisions of any cable television franchise granted prior to the effective date of this chapter, each provision of this chapter shall control unless that interpretation is judicially determined to be an unconstitutional impairment of the contract rights of the holder.

Article II: Board Authority and Application Procedures

Division 1. Authority

Sec. 8½-11. Authority to Approve Franchising Contracts.

Subject to the provisions of this article, the Board is hereby authorized to approve one or more non-exclusive franchising contracts conveying the right to construct, operate, and maintain, within the public ways in the City, poles, cables, and any other equipment necessary to the operation of a cable television system.

Division 2. Procedural Step

Sec. 8½-21. Initial Resolution.

Applications will not be accepted except following action by the Council determining that a franchise should be granted for all or a portion of the City.

Sec. 8½-22. Notice of Determination.

Within thirty (30) days after the determination that a franchise should be granted, the Clerk of the Council shall give notice of the determination by:

(a) Posting of that notice in three public places;

(b) Publication of that notice once each week for two (2) weeks in two newspapers of general circulation in the City; and

(c) Mailing of that notice to any person the Clerk knows to be interested in submitting an application, and publication in at least one newspaper of national circulation and in trade magazines or publications of the Cable Television industry.

Sec. 8½-23. Submission of Applications.

Within ninety (90) days after the posting or the first publication provided for in Sec. 8½-22, whichever occurs last, all interested persons shall file with the Clerk of the Council fifteen (15) copies of their application containing the terms of an offered franchising contract, all information necessary to evaluate each applicant and to compare each applicant with other applicants, and the proper requests for pole usage agreements with any utility. The application shall be in the form and contain the information required by the General Counsel of the City-County Council, and shall include a non-refundable bidding application fee of three thousand dollars (\$3,000), payable to the City of Indianapolis.

Sec. 8½-24. Applications and Public Documents.

All applications shall become public at the end of the ninety (90) day period in Sec. 8½-23, and the Clerk shall then make copies of the application available for immediate inspection by any person. The Clerk shall place in three (3) public libraries copies of the applications. Anyone may purchase copies of all or parts of any application upon payment of a charge of fifteen cents (\$.15) per page.

Sec. 8½-25. Public Hearings.

Within the thirty (30) days after the expiration of the period for filing applications, the Cable Television Committee of the Council shall conduct at least two hearings at which any person may comment on the various applications before the Committee. The Clerk shall publish notice in two newspapers of general circulation in the City seven days prior to each hearing. Any person wishing to comment at the hearing must file with the Clerk at least twenty-four (24) hours before the hearing, notice of their intent to comment.

Sec. 8½-26. Final Action by the Board.

Within one hundred and twenty (120) days after the final date for filing applications, the Cable Television Committee shall submit the applications with proper evaluation to the Board. The Board shall have forty-five (45) days from receipt of the Committee's evaluation to determine in a single resolution which applications to accept or reject.

Such resolution of the Board shall specify the reasons for rejection of any application and shall set forth the language of any recommended franchising contract and the Council ordinance approving and confirming such contract. A copy of such resolution shall be immediately sent to all applicants. If the language of the franchising contract varies from that proposed by the applicant, such acceptance shall be conditional upon the applicant agreeing to the recommended contract by written agreement filed with the Board no later than fifteen (15) days after the Board's action. If such agreement is not filed, the application shall be deemed rejected without further action of the Board.

Sec. 8½-27. Council review of rejections.

Any person, whose application is rejected by the Board, may within ten (10) days of such action petition the Council for review of that decision by filing notice thereof and a copy of the resolution of the Board with the Clerk of the Council. If the Council determines that the rejection is improper under this ordinance, it may by resolution direct the Board to reconsider its action. On reconsideration the Board shall make a further final decision pursuant to Sec. 8½-26.

Sec. 8½-28. Council Action on Recommended Contracts.

Within thirty (30) days of the Board's resolution recommending a franchising contract, the Council shall introduce the ordinance approving and confirming the contract as accepted in the Board's resolution. The Council may:

- (a) adopt the ordinance, subject to the veto of the Mayor, in which case the Director of the Department of Public Works will be directed to execute the franchising contract. Ten (10) days after the Mayor consents to the ordinance, the franchising contract holder shall pay an award fee by certified check in the amount of twenty-five thousand dollars (\$25,000), payable to the City, or
- (b) defeat the ordinance, in which case the application shall be denied, or
- (c) by resolution direct the Board to consider certain modifications or amendments to the franchising contract, in which case the Board shall reconsider the application pursuant to Sec. 8½-26.

Under no circumstances shall the Council by ordinance approve or confirm any franchising contract unless the precise language has been accepted by the Board prior to the Council's action.

Sec. 8½-41. Contents of Applications.

The Board shall reject any application containing an offered franchising contract which does not contain the following:

- (a) A description of the area of the requested franchise. Unless economically unfeasible or technically impractical, no franchise shall be granted for an area less than the entire City if less than thirty percent (30%) of the households located within the area of the franchise are located in Center Township. Provided, that during the hearing process the Cable Television Committee may consider modifications to the description of the area of franchise in any bid application. It is the City's intention that the Council and Board award a franchise to cover all areas of the Consolidated City; however, areas which are economically unfeasible or technically impractical for delivery may be excluded.
- (b) A construction schedule. The following table fixes the minimum percentage of households located in areas of the franchise where the density is forty (40) or more households per mile which shall have cable television service available within the given number of years from the date of execution of the franchise contract under the following construction schedule.

Number of Years	Center Township Households	All Households
2		20
3	20	35
4	40	50
5	60	70
6	90	90

- (c) A schedule indicating the initial tap-in and connection charges and the monthly rates to be charged subscribers.
- (d) A description of the insurance policies to be acquired in satisfaction of the requirements of this chapter.
- (e) A verified statement which discloses all persons, including spouse and children, by name and residential address, who have a beneficial interest of five percent (5%) or more in the applicant. Persons affected by this section shall also disclose any buy-sell agreements of their beneficial interest.
- (f) A biographical description of those persons disclosed pursuant to subsection (e) and the experience and qualifications of each with respect to the cable television industry.
- (g) A statement which includes the most recent and five year pro forma income and expense statements, balance sheets and a quarterly analysis of cash flow, including a narrative explanation of these statements with respect to the phasing of investments and the effect which subscriber and other revenues will have.
- (h) An agreement that the operator will not oppose the City's intervention in any suit in which the operator is a party.
- (i) An agreement that the operator comply with the terms of this chapter and will not assert that any terms of this chapter are unreasonable or arbitrary.
- (j) Additional documentation of the manner in which the applicant proposes to carry out any other of its various duties under this chapter.

Sec. 8½-42. Criteria in Evaluating Applications.

(a) The Board may recommend a franchising contract with the applicant whose application represents the most desirable of all applications submitted for each area of the City.

(b) In determining which application represents the most desirable application, the Cable Television Committee of the Council and the Board shall consider all factors normally considered in any case in which the Committee or Board must make such a determination, including the following:

- (1) The financial and technical feasibility of the proposal contained in the application;
- (2) The technical ability of the applicant;
- (3) The financial ability of the applicant to construct and operate the system;
- (4) The confirmation of the applicant's reputable business practices and his community knowledge and responsibility;
- (5) The speed of construction of which the applicant is capable;
- (6) The quality of the service which the applicant promises and of which the applicant is capable; and
- (7) Any special factors ensuring that the applicant will carry out the purposes of this chapter and that the award of the franchise to the applicant is in the best interest of the City.

Article III: Construction and Maintenance of the System

Sec. 8½-51. Street Occupancy.

(a) All poles, cables, and other fixtures placed by the operator within the public ways of the City shall be so located as to cause minimum interference with the proper use of the public ways and adjoining premises.

(b) If the disturbance of any public way is necessary, the operator shall comply with all provisions of the code relevant to such disturbance.

(c) If at any time during the period of the franchise the City shall elect to change the grade of any public way, the operator, upon reasonable notice by the City, shall relocate its poles, cables, and other fixtures at no expense to the City.

(d) The operator shall have the authority to trim trees upon and overhanging the public ways of the City so as to prevent the branches of such trees from coming in contact with the cables and the equipment of the operator, except that at the option of the City, such trimming may be done by it or under its supervision and direction.

(e) In all sections of the City where the cables, wires, or other like facilities of public utilities are placed underground, the operator shall place its cables and other equipment underground to the maximum extent that existing technology reasonably permits.

Sec. 8½-52. Safety Requirements.

(a) The operator shall at all times employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are like to cause damage, injury, or nuisance to the public.

(b) The operator shall install and maintain its cables and other equipment in accordance with the requirements of the National Electrical Safety Code promulgated by the National Bureau of Standards.

(c) All cables and other equipment within the public ways of the City shall at all times be kept and maintained in a safe condition as existing technology reasonably permits.

Sec. 8½-53. Erection and Removal of Poles.

No location of any pole or other wire-holding structure of the operator shall be a vested interest and such poles or structures shall be removed or modified by the operator at no expense to the City whenever the Board determines that the public convenience so requires.

Sec. 8½-54. Inspection.

The City shall have the right to make such inspections as it shall find necessary to ensure compliance with the terms of this chapter, the franchising contract, and other pertinent provisions of law.

Sec. 8½-55. Extension of Construction Schedule Deadlines.

Upon a determination that the operator, through no fault of its own, would otherwise be faced with undue hardship in meeting its construction schedule, the Board may modify the construction schedule.

Article IV: Rights and Duties of Operator and Customers.

Sec. 8½-61. Subscribers Rates and Charges.

(a) The rates and charges to subscribers for signals distributed shall be set at the time of the franchise contract and said rates and charges shall be guaranteed and not subject to change or revision for a period of three years from the date of the contract.

(b) The City-County Council hereby reserves the right to review and determine the rates and charges to subscribers for signals distributed by the operator, after the three year period specified in subsection (a).

Sec. 8½-62. Pay Television.

The operator may provide, only as an auxiliary service, programming for which a per program or per channel charge is made.

Sec. 8½-63. Public Service Systems.

At least one outlet for the basic regular subscriber service shall be made available free of charge to all public and accredited private schools which the system passes. Additional free service outlets for other public institutions and local government offices may be proposed in any applicant's bid.

Sec. 8½-64. Signal Quality Requirements.

The operator shall:

(a) Transmit signals which will produce pictures and sound at all outlets which are as good as existing technology reasonably permits; and

(b) Transmit signals of adequate strength to produce good pictures with good sound at all outlets without causing cross-modulation in the cables or interfering with other electrical or electronic systems.

Compliance with the regulations of the Federal Communications Commission regarding signals transmitted shall constitute compliance with this section so long as such regulations exist. However, if such FCC Regulations do not exist, the City-County Council hereby reserves the right to provide for regulations to assure that the signals transmitted comply with the best interests of the City and the users of the service.

Sec. 8½-65. Signal Carriage.

(a) The operator may distribute any signal which existing technology permits.

(b) The operator shall receive and distribute in their entirety the signals of any television stations serving Marion County, including but not limited to: Channel Four — WTTV, Channel Six — WRTV, Channel Eight — WISH, Channel Thirteen — WTHR, Channel Twenty — WFYI, and Channel Forty — WHMB.

Sec. 8½-66. Public and Leased Access Channels.

(a) The operator shall make available at least one channel at all times for non-commercial public access, on a nondiscriminatory basis. When construction is completed to fifty (50) percent of the households described in Sec. 8½-41(b) of this chapter, the operator shall make available sufficient equipment for local production and presentation on that channel of cablecast programs other than automated services. Charges for equipment operation, personnel, and production of this public access programming shall not exceed the pro rata direct cost of such facilities and services. The operator may limit such availability consistent with reasonable rules on advanced scheduling and priorities among persons requesting use of such public access.

(b) At least one of twelve (12) VHF channels on which signals can be carried shall be available to be leased for any period of time requested by any person wishing to cablecast any program. If at any time there is a demand for a greater number of channels than required under this subsection, all leased access channels shall be leased to the highest bidder. This subsection neither requires the operator to provide nor prohibits the operator from providing equipment to be used in the production and presentation of cablecast programs. The operator may use such leased access channels in its normal operations when not in use by a lessee. The operator may make reasonable regulations with respect to the use of access channels.

(c) The operator shall be responsible for preventing the presentation on the public access channel of (1) of any material designed to promote the sale of commercial products or services and (2) pre-recorded programming which violates the provisions of the Code of Indianapolis and Marion County with respect to obscenity and pornography. The operator shall have no other authority to control the programs presented over any public or leased access channel and shall have no legal liability for obscenity or pornography except for productions originating from facilities within the control of the operator.

Sec. 8½-67. Complaint and Service Procedure.

(a) The operator shall maintain an office in the City, which shall be open during all usual business hours, have a listed telephone, and be so operated that complaints and requests for repairs or adjustments may be received at any time, whether the office is open or closed.

(b) Maintenance service shall be immediately available to correct major outages from 8:00 a.m. until 12:30 a.m. every day, including Saturdays, Sundays, and holidays.

(c) Investigative action shall be initiated in response to all service calls, other than major outages, not later than the next business day after the call is received. Corrective action shall be completed as promptly as practicable. Appropriate records shall be made of service calls, showing when and what corrective action was taken.

(d) The operator shall furnish each subscriber written instructions that clearly set forth procedures for placing a service call or requesting an adjustment. These instructions shall also include a name, address, and telephone number provided by the Board and a reminder that the subscriber can call or write for information regarding terms and conditions of the operator's franchise if the operator fails to respond to the subscriber's request for installation, service or adjustment within a reasonable period of time.

(e) In the event a subscriber does not obtain a satisfactory response or resolution to his request for service or an adjustment within a reasonable period of time, he may advise the Board of his dissatisfaction in writing and the Board shall investigate the matter and keep records with respect to all complaints.

(f) The operator shall interrupt system service after 7:00 a.m. and before 1:00 a.m. only with good cause and for the shortest time possible and, except in emergency situations, only after publishing notice of service interruption at least twenty-four (24) hours in advance. Service may be interrupted between 1:00 a.m. and 7:00 a.m. for routine testing, maintenance, and repair, without notification, on not more than two (2) nights in any week.

Sec. 8½-68. Termination of Service.

(a) Upon termination of service to any subscriber, the operator shall promptly remove all its facilities and equipment from the premises of such subscriber upon request.

(b) If any subscriber terminates service during the first year of subscription because of the operator's failure to render service to such subscriber in compliance with the provisions of this chapter, or if service to a subscriber is terminated without good cause or because the operator ceases to operate the cable television system for any reason except expiration of the franchise, the operator shall refund to such subscriber an amount equal to the initial tap-in and connection charges paid by the subscriber.

Article V: Rights and Duties of Operator and City.

Sec. 8½-80. Franchise Fee.

The operator shall pay annually to the City an amount equal to the three percent (3%) of the gross accrued revenues from cable television operations taken in during the year, and payment of the fee shall be on a quarterly basis. The year to be used in calculating the amount and payment of the franchise fee shall begin on the effective date of the franchise or the anniversary of that date unless the Board approves a different year.

Sec. 8½-81. Construction Bond.

(a) Within thirty (30) days after the effective date of the franchise, the franchise holder shall obtain and maintain at its cost and expense, and file with the Corporation Counsel, a corporate surety bond issued by a company licensed to do surety business in the State of Indiana and found acceptable by the Corporation Counsel, in an amount of three hundred thousand dollars (\$300,000) to guarantee the timely construction and full activation of the cable television system. The bond shall provide, but not be limited to, the following condition: There shall be recoverable by the City, jointly and severally from the principal and surety, any and all damages, loss or costs suffered by the City resulting from the failure of the franchise holder to satisfactorily complete and fully activate the cable television system within seventy-two (72) months of execution of the franchising contract.

(b) Any extension to the prescribed time limit must be authorized by the Council. Such extension shall be authorized only when the Council finds that such extension is necessary and appropriate due to causes beyond the control of the franchise holder.

(c) The construction bond shall be terminated only after the Council finds that the franchise holder has satisfactorily completed and fully activated the cable television system in the franchise area.

(d) The rights reserved to the City with respect to the construction bond are in addition to all other rights of the City, whether reserved by this franchise or authorized by law; and no action, proceeding or exercise of a right with respect to such construction bond shall effect any other right the City may have.

Sec. 8½-82. Security Fund.

(a) Within thirty (30) days after the execution of the franchise contract, the operator shall deposit with the City of Indianapolis, the sum of fifty thousand dollars (\$50,000) in monies as security for the faithful performance of all the provisions of the franchise contract, and the payment by the operator of any claims, liens and taxes due the City which arise by reason of the construction, operation or maintenance of the system. Any monies deposited pursuant to this section shall be placed by the Controller in an interest bearing demand account at a bank or local savings institution agreeable to both parties. The interest on this account will accrue to the benefit of the operator upon completion of the requirements in Sec. 8½-41(b), and the security fund will be reduced to an amount of fifteen thousand dollars (\$15,000), which amount shall be maintained during the period of the franchise contract.

(b) Within ten (10) days after notice to it that any amount has been withdrawn from the security fund deposited pursuant to subsection (a), the operator shall pay to, or deposit with, the City of Indianapolis a sum of money or securities sufficient to restore such security fund to the full amount required by subsection (a). If the franchise holder fails to pay to the City any compensation within the time fixed herein; or, fails after ten (10) days notice to pay to the City or County any taxes due and unpaid; or, fails to repay to the City, within such ten (10) days, any damages, costs or expenses which the City shall be compelled to pay by reason of any act or default of the operator in connection with the franchise contract or fails, after three (3) days' notice of such failure by the Mayor or his designee to comply with any provision of this chapter, and the Mayor or his designee reasonably determines that such failure can be remedied by an expenditure from the security fund, the Mayor or his designee may immediately withdraw the amount thereof, with interest and any penalties, from the security fund. Upon such withdrawal, the Mayor or his designee shall notify the operator of the amount and date thereof.

(c) The security fund deposited pursuant to this section shall become the property of the City in the event that the franchising contract is cancelled by reason of the default of the operator. The operator, however, shall be entitled to the return of such security fund, or portion thereof, as remains on deposit with the Clerk at the expiration of the term of the franchise contract, provided that there is then no outstanding default on the part of the operator.

(d) The rights reserved to the City with respect to the security fund are in addition to all other rights of the City, whether reserved by this chapter, the franchise or contract or authorized by law; and no action, proceeding or exercise of a right with respect to such security fund shall affect any other right the City may have.

Sec. 8½-83. Liability, Indemnification, and Insurance.

(a) The operator shall pay all damages and penalties which the City may legally be required to pay as a result of the grant of a franchise under this chapter, including all damages arising out of the installation, operation, or maintenance of the cable television system, whether or not any act or omission complained of, is authorized, allowed, or prohibited by this chapter or the franchising contract.

(b) The operator shall pay all expenses incurred by the City in defending itself with regard to all damages and penalties described in subsection (a) of this section. These expenses shall include all out-of-pocket expenses, including attorney's fees.

(c) The operator shall maintain, throughout the term of the franchising contract, a policy or policies of general comprehensive public liability and property damage insurance insuring the City and the operator. Written evidence of payment of premiums and copies of such insurance policy or policies shall be filed with the Board within thirty (30) days of the effective date of the franchise.

Sec. 8½-84. Expansion Outside the Franchise Area.

The grantee may be required to interconnect its system with any other broadband communications facility. Such interconnection shall be made within the time limit established by the City. The interconnection shall, at the City's discretion, be accomplished according to the method and technical standards determined by the City, in a manner consistent with applicable FCC standards.

Sec. 8½-85. City's Use of Poles.

The City shall have the right to install and maintain free of charge upon the poles of the operator any wire and pole fixtures, on the condition that such wire and pole fixtures do not unreasonably interfere with the operator's operation of the cable television system.

Sec. 8½-86. Emergency Use of Facilities.

In the case of any disaster, duly declared by the mayor, the grantee shall, upon request of the mayor, make available to the City for emergency use during the disaster period all facilities not necessary to the grantee in fulfilling its other legal obligations.

Sec. 8½-87. Transfer of Franchise.

(a) In the event the franchise is transferred, in whole or in part, prior consent of the Board to such transfer shall be required.

(b) In the event the operator is a corporation and any person owning or controlling more than five percent (5%) of the operator's voting stock, through the acquisition of any amount of stock, comes to own or control more than five percent (5%) of the operator's voting stock, prior approval of the Board to such acquisition shall be required.

(c) Any transaction of stock representing a partnership share or any other beneficial interest, having the effect of changing in the aggregate more than fifty percent (50%) of the voting or equity rights, or having the effect of increasing the ownership of any single owner whose prior interest was five percent (5%) or more and his ownership increases by an amount of twenty percent (20%) or more shall be deemed a transfer under this section.

(d) Any prior consent of the Board required by this section shall not be unreasonably withheld, shall be expressed by resolution, and shall be subject to any reasonable conditions prescribed in that resolution and shall be effective only upon approval by the City-County Council.

Article VI: General Regulatory Provisions

Sec. 8½-101. Compliance with Other Applicable Laws.

- (a) The operator shall comply with all statutes, codes, ordinances, rules, and regulations applicable to its business.
- (b) A franchise granted pursuant to this chapter authorizes only the operation of a cable television system, and does not take the place of any other franchise, license, or permit which law requires of the operator.
- (c) The Council, the Board, and any other agency of the City shall have the power to adopt, in addition to the provisions contained in this Chapter, the franchising contract, and any other applicable ordinances or regulations as of the effective date, such additional ordinances or regulations as they shall find necessary in the exercise of the police power. Provided, that such ordinances or regulations shall be reasonable and not unconstitutionally in conflict with the rights granted in the franchising contract.

Sec. 8½-102. New Developments.

It shall be the policy of the City liberally to amend this chapter and franchising contract, upon application of the operator, when necessary to enable the operator to take advantage of any developments in the field of cable television which will afford it an opportunity to better serve its customers. However, this section shall not be construed to require the City to initiate any amendment.

Sec. 8½-103. Reports to be Filed with the Board.

- (a) The operator shall file with the Board true and accurate maps or plats of all existing and proposed installations.
- (b) The operator shall file annually with the Board not later than one hundred twenty (120) days after the end of the operator's fiscal year, a copy of its reports to its stockholders, if any, an income statement applicable to its operations under the franchising contract during the preceding twelve-month period, a balance sheet as of the beginning of the fiscal year, and a statement of its properties devoted to cable television operations, by categories, giving its investment in such properties on the basis of original cost, less applicable depreciation. These reports shall be prepared or approved by a certified public accountant as being in accordance with generally accepted accounting practices.
- (c) The operator shall file with the Board a copy of any formal communications received from or required to be filed with any other governmental agency except tax returns and determinations, including the Federal Communications Commission.
- (d) Upon the request of the Board, the operator shall file with the Board written evidence of payment of premiums on insurance policies required by this chapter.
- (e) The operator shall keep on file with the Board current copies of insurance policies required by this chapter.
- (f) The operator shall keep on file with the Board a current list of its shareholders, partners, bondholders, and all other persons owning any financial interest in the operator.
- (g) The operator shall file or keep on file with the Board any information which the Board reasonably deems necessary to ensure that the duties of the operator, its customers, and the Board are carried out.

Sec. 8½-104. Inspection of Records and Facilities.

The City shall have the right to inspect the operator's books, plans, income tax returns, and other business records, and its studios, equipment, and other facilities at any time during normal business hours.

Article VII: Termination of the Franchise.

Sec. 8½-111. Term.

The franchising contract shall take effect and be in force from and after its effective date for a term of fifteen (15) years upon the conditions set forth in this chapter and the franchising contract. An option for renewal, provided that the Board is given notice not less than one (1) year prior to expiration of the franchising contract, for an additional ten (10) year period under the terms and conditions mutually agreeable to the operator and the Board is presumed to be a valid amendment to the franchising agreement and said option shall be granted by the Board at a public hearing with seven (7) days notice given upon a determination that the operator has substantially complied and can and will continue to comply with the terms of this chapter and the franchising contract; provided, that the Council, subject to the ordinary veto power of the mayor, may reverse any refusal of the Board to grant a renewal.

Sec. 8½-112. Penalties and Forfeiture of Franchise.

(a) For certain violations of the provisions of this ordinance, civil penalties shall be chargeable to the security fund as follows:

(1) For failure to complete construction and installation of the system and commencement of providing service in accordance with Sec. 8½-41(b), unless the Council specifically approves the delay by resolution because of reasons beyond the control of the operator, the operator shall forfeit two hundred dollars (\$200) each day or part thereof that the failure continues.

(2) For failure to provide data and reports as requested by the Council or Board or required by this chapter, the operator shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.

(3) For failure to pay the franchise fee when due pursuant to Sec. 8½-80, the franchise holder shall forfeit two hundred fifty dollars (\$250) each day or part thereof that the failure continues.

(4) For persistent failure to comply with such reasonable requests and recommendations as may be made by the Council and Board pursuant to authority granted by this ordinance, the franchise holder shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.

(5) For failure to restore the cash deposit as required in Sec. 8½-82 within the specified ten (10) days, the entire security fund deposit remaining shall be forfeited.

(b) If the civil penalties of subsection (a) are inapplicable or fail to secure compliance, in addition to all other rights and powers retained by the City by virtue of this chapter and the franchising contract or otherwise, the City shall have the right to terminate and cancel the franchise and all rights and privileges of the operator in the event that the operator:

(1) Violates any material provision of this chapter, the franchising contract, or any rule, regulation, order, or determination of the City, the Board, or the Council made pursuant to this chapter, except where such violation is cured within a reasonable time or where such violation, other than of Sec. 8½-87, is without fault or through excusable neglect;

(2) Attempts to evade any of the provisions of this chapter or the franchising contract or practices any fraud or deceit upon the City; or

(3) Fails to meet the construction schedule as established in the franchising contract or as modified by the Board at the end of any two (2) years unless such failure is without fault or through excusable neglect.

(c) Termination and cancellation may be affected only by ordinance of the Council, subject to the ordinary veto power of the Mayor, and shall in no way affect any other of the City's rights under this chapter, the franchising contract, or any provision of law. Any finding of fact, determined by the Council under this section shall be conclusive. However, before the franchise may be terminated and cancelled under this section, the operator must be provided with thirty (30) days notice and an opportunity to be heard before the Council or its designated committee.

Sec. 8½-113. Removal of the System.

Upon expiration or forfeiture of the franchise, as provided for this chapter, the Council shall have the right to determine whether the operator shall continue to maintain and operate the cable television system pending the decision of the City as to the future maintenance and operation of the system.

Article VIII: Rules of Construction.

Sec. 8½-121. Regulations Issued by Other Governmental Units.

(a) This chapter and any franchise contract executed pursuant to this chapter shall not be construed as incorporating the laws, rules or regulations of any state or federal governmental unit claiming jurisdiction over the regulation of cable television, including the rules of the Federal Communication Commission, whether such laws, rules, or regulations have already been adopted or are adopted in the future.

(b) Should any court of competent jurisdiction at any time declare any provision (section, paragraph, sentence, clause, or any other portion) of this chapter unenforceable because of conflict with the laws, rules or regulations of any state or federal governmental unit, then such unenforceable provision shall be treated as suspended, and shall become effective again immediately upon the repeal of the conflicting law, rule, or regulation and shall be subject to renegotiation.

Sec. 8½-122. Severability.

Should any provision (section, paragraph, sentence, clause, or any other portion) of this chapter be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adoption of this chapter. To this end the provisions of this chapter are severable.

SECTION 2. Pursuant to Sec. 8½-21 of the Code of Indianapolis and Marion County (as adopted in Section 1 of this ordinance), the Council hereby determines that either a franchise should be granted for all or a part of the City or more than one franchising contract should be granted and the City divided among operators.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with I.C. 18-4-5-2.

Following the vote, Councillor Tinder moved, seconded by Councillor Campbell, to strike Proposal No. 263, 1979. The motion to strike Proposal No. 263, 1979, failed on the following roll call vote; viz:

14 AYES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

15 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

Councillor Vollmer then moved, seconded by Councillor Miller to postpone Proposal No. 263, 1979. The motion to postpone failed on the following roll call vote; viz:

4 AYES: Mr. Miller, Mr. Tintera, Mr. Vollmer, Mr. West

25 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Walters

Councillor Durnil moved, seconded by Councillor Anderson, to adopt Proposal No. 263, 1979. The proposal failed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

15 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

[Clerk's Note: After the vote, the Council recessed at 9:00 p.m. and reconvened at 9:10 p.m.]

Councillor Lyons, having voted on the prevailing side on Proposal No. 263, 1979, stated that he had been confused on the vote in which Proposal No. 263, 1979 failed, and moved to reconsider Proposal No. 263, 1979, seconded by Councillor Hawkins. The motion to reconsider Proposal No. 263, 1979, passed on the following roll call vote; viz:

16 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

13 NOES: Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

Pursuant to the motion to reconsider Proposal No. 263, 1979, a second vote was taken on Proposal No. 263, 1979. Proposal No. 263, 1979 was then adopted on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

14 NOES: Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

Proposal No. 263, 1979, was retitled GENERAL ORDINANCE NO. 125, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, by adding a new Chapter 8 1/2 regulating the grant of cable television franchises, and regulating the construction, maintenance, and operation of cable television systems.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County is hereby amended by adding a new Chapter 8½ to read as follows:

CHAPTER 8½: CABLE TELEVISION

Article I: General

Sec. 8½-1. Statutory Authority

Because the operation of a cable television system requires the permission of the City to use the public ways, the Council determines that it is proper and expedient to franchise such systems pursuant to IC 18-1-21-5 and IC 18-1-21-6.

The Council hereby finds that it is in the interest of the City that the public ways be used to make cable television available to the people of the City, but that the regulation of cable television operators is necessary due to the deficiency of market place forces in providing immediate, reliable, and efficient service at affordable rates. It is intended that the provisions of this chapter should facilitate and encourage orderly and responsible development of a system which will provide the people of the City with cable television service which is versatile, reliable, and efficient and which is available at affordable rates. The provisions of this chapter shall be construed liberally to further this purpose.

Sec. 8½-2. Definitions.

As used in this Chapter:

- (a) "Applicant" means any person who files an application with the Clerk under the terms of Sec. 8½-23 of this chapter.
- (b) "Board" means the Board of Public Works of the City.
- (c) "Cable television system" or "system" shall mean any system which receives and amplifies signals broadcast by one or more television and/or radio station and which transmits programming originated by the system itself or by another party, and distributes such signals and programming by wire, cable, microwave, satellite or other means to persons who subscribe to such service; provided, that "cable television system" or "system" does not include any similar system not requiring the use of public ways.
- (d) "Committee" means the Cable Television Committee of the City-County Council or any other committee given authority by the Council to perform those duties pursuant to this chapter.

- (e) "Franchise" means the non-exclusive rights to construct, operate, and maintain a cable television system.
- (f) "Operator" means a person granted a franchise by the City or by any predecessor, governmental officer, or organization authorized to grant such a franchise.
- (g) "Person" means and includes any natural person, partnership, corporation, association, or any other organization of natural persons.
- (h) "Public way" means the surface and the area above and below the surface of any public street, highway, lane, alley, sidewalk, path, right-of-way or easements and any public utility easements or right-of-ways dedicated generally for public utility uses.
- (i) "Subscriber" means any person who contracts or agrees to purchase the regular subscriber service, pay television, or any other service provided by the cable television system, and includes anyone actually using such services.
- (j) "Gross accrued revenues" means any and all compensation, in whatever form, exchange or otherwise, directly or indirectly received by the grantee, not including any taxes on services furnished by the grantee imposed directly on any subscriber or user by a city, county, state or other governmental unit, and collected by the grantee for such entity.
- (k) "Clerk of the Council" or "Clerk" means Clerk of the City-County Council.
- (l) "City" means the Consolidated City of Indianapolis, Marion County, Indiana, a municipal corporation of the State of Indiana, created by the Consolidated First-Class Cities and Counties Act (IC 18-4-1-1 et Seq.).
- (m) "Old City Limits" means that area of the City coterminous with the boundaries of the First-Class City of Indianapolis as the same existed on December 31, 1969, the day preceding the effective date of the Consolidated First-Class Cities and Counties Act. (IC 18-4-1-1 et seq.)

Sec. 8½-3. Administration and Enforcement.

The Board shall have the power and duty to:

- (a) Execute franchising contracts under the terms and procedures provided in this chapter; and in the event that more than one franchise is granted within the city, to ensure that all systems are compatible.
- (b) Promulgate any and all rules and regulations which it deems necessary to enable it to carry out its duties under this chapter; provided that, if within sixty (60) days after delivery of certification to the Clerk of the adoption of rules and regulations by the Board, the City-County Council shall by Council action disapprove or reject such rules and regulations, the adopted rules and regulations of the Board shall be of no effect and the rules and regulations shall remain as they were in effect prior to disapproval or rejection by the Council. If the Council does not act within the sixty (60) days after delivery of certification, the adopted rules and regulations by the Board shall become effective.

Sec. 8½-4. Previously Awarded Franchises.

Articles III, IV, V, VI, and VII of this chapter shall apply to all cable television systems whether such franchise was granted before or after the effective date of this chapter including the non-exclusive franchise entered into on May 19, 1967, by the County Commissioners of Marion County, Indiana, and Metropolitan Cablevision Corporation.

Should any operator, asserting cable television franchise rights within the City by reason of agreement entered into other than pursuant to this chapter, request amendment of such agreement, any amendment approved by or on behalf of the Council shall expressly require such amended franchise to be subject to this chapter.

In the event of conflicts between this chapter and the provisions of any cable television franchise granted prior to the effective date of this chapter, each provision of this chapter shall control unless that interpretation is judicially determined to be an unconstitutional impairment of the contract rights of the holder.

Article II: Board Authority and Application Procedures

Division 1. Authority

Sec. 8½-11. Authority to Approve Franchising Contracts.

Subject to the provisions of this article, the Board is hereby authorized to approve one or more non-exclusive franchising contracts conveying the right to construct, operate, and maintain, within the public ways in the City, poles, cables, and any other equipment necessary to the operation of a cable television system.

Division 2. Procedural Step

Sec. 8½-21. Initial Resolution.

Applications will not be accepted except following action by the Council determining that a franchise should be granted for all or a portion of the City.

Sec. 8½-22. Notice of Determination.

Within thirty (30) days after the determination that a franchise should be granted, the Clerk of the Council shall give notice of the determination by:

- (a) Posting of that notice in three public places;
- (b) Publication of that notice once each week for two (2) weeks in two newspapers of general circulation in the City; and
- (c) Mailing of that notice to any person the Clerk knows to be interested in submitting an application, and publication in at least one newspaper of national circulation and in trade magazines or publications of the Cable Television industry.

Sec. 8½-23. Submission of Applications.

Within ninety (90) days after the posting or the first publication provided for in Sec. 8½-22, whichever occurs last, all interested persons shall file with the Clerk of the Council fifteen (15) copies of their application containing the terms of an offered franchising contract, all information necessary to evaluate each applicant and to compare each applicant with other applicants, and the proper requests for pole usage agreements with any utility. The application shall be in the form and contain the information required by the General Counsel of the City-County Council, and shall include a non-refundable bidding application fee of three thousand dollars (\$3,000), payable to the City of Indianapolis.

Sec. 8½-24. Applications and Public Documents.

All applications shall become public at the end of the ninety (90) day period in Sec. 8½-23, and the Clerk shall then make copies of the application available for immediate inspection by any person. The Clerk shall place in three (3) public libraries copies of the applications. Anyone may purchase copies of all or parts of any application upon payment of a charge of fifteen cents (\$.15) per page.

Sec. 8½-25. Public Hearings.

Within the thirty (30) days after the expiration of the period for filing applications, the Cable Television Committee of the Council shall conduct at least two hearings at which any person may comment on the various applications before the Committee. The Clerk shall publish notice in two newspapers of general circulation in the City seven days prior to each hearing. Any person wishing to comment at the hearing must file with the Clerk at least twenty-four (24) hours before the hearing, notice of their intent to comment.

Sec. 8½-26. Final Action by the Board.

Within one hundred and twenty (120) days after the final date for filing applications, the Cable Television Committee shall submit the applications with proper evaluation to the Board. The Board shall have forty-five (45) days from receipt of the Committee's evaluation to determine in a single resolution which applications to accept or reject.

Such resolution of the Board shall specify the reasons for rejection of any application and shall set forth the language of any recommended franchising contract and the Council ordinance approving and confirming such contract. A copy of such resolution shall be immediately sent to all applicants. If the language of the franchising contract varies from that proposed by the applicant, such acceptance shall be conditional upon the applicant agreeing to the recommended contract by written agreement filed with the Board no later than fifteen (15) days after the Board's action. If such agreement is not filed, the application shall be deemed rejected without further action of the Board.

Sec. 8½-27. Council review of rejections.

Any person, whose application is rejected by the Board, may within ten (10) days of such action petition the Council for review of that decision by filing notice thereof and a copy of the resolution of the Board with the Clerk of the Council. If the Council determines that the rejection is improper under this ordinance, it may by resolution direct the Board to reconsider its action. On reconsideration the Board shall make a further final decision pursuant to Sec. 8½-26.

Sec. 8½-28. Council Action on Recommended Contracts.

Within thirty (30) days of the Board's resolution recommending a franchising contract, the Council shall introduce the ordinance approving and confirming the contract as accepted in the Board's resolution. The Council may:

- (a) adopt the ordinance, subject to the veto of the Mayor, in which case the Director of the Department of Public Works will be directed to execute the franchising contract. Ten (10) days after the Mayor consents to the ordinance, the franchising contract holder shall pay an award fee by certified check in the amount of twenty-five thousand dollars (\$25,000), payable to the City, or
- (b) defeat the ordinance, in which case the application shall be denied, or
- (c) by resolution direct the Board to consider certain modifications or amendments to the franchising contract, in which case the Board shall reconsider the application pursuant to Sec. 8½-26.

Under no circumstances shall the Council by ordinance approve or confirm any franchising contract unless the precise language has been accepted by the Board prior to the Council's action.

Sec. 8½-41. Contents of Applications.

The Board shall reject any application containing an offered franchising contract which does not contain the following:

- (a) A description of the area of the requested franchise. Provided, that during the hearing process the Cable Television Committee may consider modifications to the description of the area of franchise in any bid application. It is the City's intention that the Council and Board award a franchise to cover all areas specified by the Council in initial resolution adopted pursuant to 8½-21; however, areas which are economically unfeasible or technically impractical for delivery may be excluded.
- (b) A construction schedule. The following table fixes the minimum percentage of households located in areas of the franchise where the density is forty (40) or more households per mile which shall have cable television service available within the given number of years from the date of execution of the franchise contract under the following construction schedule.

Number of Years	Center Township Households
2	
3	20
4	40
5	60
6	90

- (c) A schedule indicating the initial tap-in and connection charges and the monthly rates to be charged subscribers.
- (d) A description of the insurance policies to be acquired in satisfaction of the requirements of this chapter.

(e) A verified statement which discloses all persons, by name and residential address, who have a beneficial interest of five percent (5%) or more in the applicant. Persons affected by this section shall also disclose any buy-sell agreements of their beneficial interest.

(f) A biographical description of those persons disclosed pursuant to subsection (e).

(g) A statement which includes the most recent and five year pro forma income and expense statements, balance sheets and a quarterly analysis of cash flow, including a narrative explanation of these statements with respect to the phasing of investments and the effect which subscriber and other revenues will have.

(h) An agreement that the operator comply with the terms of this chapter and will not assert that any terms of this chapter are unreasonable or arbitrary.

(i) Additional documentation of the manner in which the applicant proposes to carry out any other of its various duties under this chapter.

Sec. 8½-42. Criteria in Evaluating Applications.

(a) The Board may recommend a franchising contract with the applicant whose application represents the most desirable of all applications submitted for each area of the City.

(b) In determining which application represents the most desirable application, the Cable Television Committee of the Council and the Board shall consider all factors normally considered in any case in which the Committee or Board must make such a determination, including the following:

- (1) The financial and technical feasibility of the proposal contained in the application;
- (2) The technical ability of the applicant;
- (3) The financial ability of the applicant to construct and operate the system;
- (4) The confirmation of the applicant's reputable business practices and his community knowledge and responsibility;
- (5) The speed of construction of which the applicant is capable;
- (6) The quality of the service which the applicant promises and of which the applicant is capable; and
- (7) Any special factors ensuring that the applicant will carry out the purposes of this chapter and that the award of the franchise to the applicant is in the best interest of the City.

Article III: Construction and Maintenance of the System

Sec. 8½-51. Street Occupancy.

(a) All poles, cables, and other fixtures placed by the operator within the public ways of the City shall be so located as to cause minimum interference with the proper use of the public ways and adjoining premises.

(b) If the disturbance of any public way is necessary, the operator shall comply with all provisions of the code relevant to such disturbance.

(c) If at any time during the period of the franchise the City shall elect to change the grade of any public way, the operator, upon reasonable notice by the City, shall relocate its poles, cables, and other fixtures at no expense to the City.

(d) The operator shall have the authority to trim trees upon and overhanging the public ways of the City so as to prevent the branches of such trees from coming in contact with the cables and the equipment of the operator, except that at the option of the City, such trimming may be done by it or under its supervision and direction.

(e) In all sections of the City where the cables, wires, or other like facilities of public utilities are placed underground, the operator shall place its cables and other equipment underground to the maximum extent that existing technology reasonably permits.

Sec. 8½-52. Safety Requirements.

- (a) The operator shall at all times employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are like to cause damage, injury, or nuisance to the public.
- (b) The operator shall install and maintain its cables and other equipment in accordance with the requirements of the National Electrical Safety Code promulgated by the National Bureau of Standards.
- (c) All cables and other equipment within the public ways of the City shall at all times be kept and maintained in as safe condition as existing technology reasonably permits.

Sec. 8½-53. Erection and Removal of Poles.

No location of any pole or other wire-holding structure of the operator shall be a vested interest and such poles or structures shall be removed or modified by the operator at no expense to the City whenever the Board determines that the public convenience so requires.

Sec. 8½-54. Inspection.

The City shall have the right to make such inspections as it shall find necessary to ensure compliance with the terms of this chapter, the franchising contract, and other pertinent provisions of law.

Sec. 8½-55. Extension of Construction Schedule Deadlines.

Upon a determination that the operator, through no fault of its own, would otherwise be faced with undue hardship in meeting its construction schedule, the Board may modify the construction schedule.

Article IV: Rights and Duties of Operator and Customers.

Sec. 8½-61. Subscribers Rates and Charges.

- (a) The rates and charges to subscribers for signals distributed shall be set at the time of the franchise contract and said rates and charges shall be guaranteed and not subject to change or revision for a period of three years from the date of the contract.
- (b) The City-County Council hereby reserves the right to review and determine the rates and charges to subscribers for signals distributed by the operator, after the three year period specified in subsection (a).

Sec. 8½-62. Pay Television.

The operator may provide, only as an auxiliary service, programming for which an additional charge is made.

Sec. 8½-63. Public Service Systems.

At least one outlet for the basic regular subscriber service may be made available to all public and accredited private schools which the system passes. Additional service outlets for other public institutions and local government offices may be proposed in any applicant's bid.

Sec. 8½-64. Signal Quality Requirements.

The operator shall:

- (a) Transmit signals which will produce pictures and sound at all outlets which are as good as existing technology reasonably permits; and
- (b) Transmit signals of adequate strength to produce good pictures with good sound at all outlets without causing cross-modulation in the cables or interfering with other electrical or electronic systems.

Compliance with the regulations of the Federal Communications Commission regarding signals transmitted shall constitute compliance with this section so long as such regulations exist. However, if such FCC Regulations do not exist, the City-County Council hereby reserves the right to provide for regulations to assure that the signals transmitted comply with the best interests of the City and the users of the service.

Sec. 8½-65. Signal Carriage.

- (a) The operator shall distribute any signal which existing technology permits.
- (b) The operator shall receive and distribute in their entirety the signals of any television stations located in Marion County, including but not limited to: Channel Four — WTTV, Channel Six — WRTV, Channel Eight — WISH, Channel Thirteen — WTHR, Channel Twenty — WFYI, and Channel Forty — WHMB.

Sec. 8½-66. Public and Leased Access Channels.

- (a) The operator may make available at least one channel at all times for noncommercial public access, on a nondiscriminatory basis. When construction is completed to forty (40) percent of the households described in Sec. 8½-41(b) of this chapter, the operator may make available sufficient equipment for local production and presentation on that channel of cablecast programs other than automated services. Charges for equipment operation, personnel, and production of this public access programming shall not exceed the pro rata direct cost of such facilities and services.
- (b) At least one of twelve (12) VHF channels on which signals can be carried may be available to be leased for any period of time requested by any person wishing to cablecast any program. If at any time there is a demand for a greater number of channels than required under this subsection, all leased access channels shall be leased to the highest bidder. This subsection neither requires the operator to provide nor prohibits the operator from providing equipment to be used in the production and presentation of cablecast programs. The operator may use such leased access channels in its normal operations when not in use by a lessee. The operator may make reasonable regulations with respect to the use of access channels.
- (c) The operator shall be responsible for preventing the presentation on the public access channel of (1) of any material designed to promote the sale of commercial products or services and (2) pre-recorded programming which violates the provisions of the Code of Indianapolis and Marion County with respect to obscenity and pornography. The operator shall have authority to control the programs presented over any public or leased access channel and shall have no legal liability for obscenity or pornography except for productions originating from facilities within the control of the operator.
- (d) The City-County Council reserves the right to enact an ordinance requiring leased access channel XX availability, if required to insure that the cable television system is operated in the best interest of the public and the subscribers and permissible under law after the first six (6) years.

Sec. 8½-67. Complaint and Service Procedure.

- (a) The operator shall maintain an office in the City, which shall be open during all usual business hours, have a listed telephone, and be so operated that complaints and requests for repairs or adjustments may be received at any time, whether the office is open or closed.
- (b) Maintenance service shall be immediately available to correct major outages from 8:00 a.m. until 12:30 a.m. every day, including Saturdays, Sundays, and holidays.
- (c) Investigative action shall be initiated in response to all service calls, other than major outages, not later than the next business day after the call is received. Corrective action shall be completed as promptly as practicable. Appropriate records shall be made of service calls, showing when and what corrective action was taken.

(d) The operator shall furnish each subscriber written instructions that clearly set forth procedures for placing a service call or requesting an adjustment. These instructions shall also include a name, address, and telephone number provided by the Board and a reminder that the subscriber can call or write for information regarding terms and conditions of the operator's franchise if the operator fails to respond to the subscriber's request for installation, service or adjustment within a reasonable period of time.

(e) In the event a subscriber does not obtain a satisfactory response or resolution to his request for service or an adjustment within a reasonable period of time, he may advise the Board of his dissatisfaction in writing and the Board shall investigate the matter and keep records with respect to all complaints.

(f) The operator shall interrupt system service after 7:00 a.m. and before 1:00 a.m. only with good cause and for the shortest time possible and, except in emergency situations, only after publishing notice of service interruption at least twenty-four (24) hours in advance. Service may be interrupted between 1:00 a.m. and 7:00 a.m. for routine testing, maintenance, and repair, without notification, on not more than two (2) nights in any week.

Sec. 8½-68. Termination of Service.

(a) Upon termination of service to any subscriber, the operator shall promptly remove all its facilities and equipment from the premises of such subscriber upon request.

(b) If any subscriber terminates service during the first year of subscription because of the operator's failure to render service to such subscriber in compliance with the provisions of this chapter, or if service to a subscriber is terminated without good cause or because the operator ceases to operate the cable television system for any reason except expiration of the franchise, the operator shall refund to such subscriber an amount equal to the initial tap-in and connection charges paid by the subscriber.

Article V: Rights and Duties of Operator and City.

Sec. 8½-80. Franchise Fee.

(a) The operator shall pay annually to the City an amount equal to the three percent (3%) of the gross accrued revenues from cable television operations taken in during the year, and payment of the fee shall be on a quarterly basis. The year to be used in calculating the amount and payment of the franchise fee shall begin on the effective date of the franchise or the anniversary of that date unless the Board approves a different year.

(b) The operator shall be prohibited from pre-paying franchise fees on estimated annual revenues at the time of bidding for a new franchise.

Sec. 8½-81. Construction Bond.

(a) Within thirty (30) days after the effective date of the franchise, the franchise holder shall obtain and maintain at its cost and expense, and file with the Corporation Counsel, a corporate surety bond issued by a company licensed to do surety business in the State of Indiana and found acceptable by the Corporation Counsel, in an amount of three hundred thousand dollars (\$300,000) to guarantee the timely construction and full activation of the cable television system. The bond shall provide, but not be limited to, the following condition: There shall be recoverable by the City, jointly and severally from the principal and surety, any and all damages, loss or costs suffered by the City resulting from the failure of the franchise holder to satisfactorily complete and fully activate the cable television system within seventy-two (72) months of execution of the franchising contract.

(b) Any extension to the prescribed time limit must be authorized by the Council. Such extension shall be authorized only when the Council finds that such extension is necessary and appropriate due to causes beyond the control of the franchise holder.

(c) The construction bond shall be terminated only after the Council finds that the franchise holder has satisfactorily completed and fully activated the cable television system in the franchise area.

(d) The rights reserved to the City with respect to the construction bond are in addition to all other rights of the City, whether reserved by this franchise or authorized by law; and no action, proceeding or exercise of a right with respect to such construction bond shall affect any other right the City may have.

Sec. 8½-82. Security Fund.

(a) Within thirty (30) days after the execution of the franchise contract, the operator shall deposit with the City of Indianapolis, the sum of fifty thousand dollars (\$50,000) in monies as security for the faithful performance of all the provisions of the franchise contract, and the payment by the operator of any claims, liens and taxes due the City which arise by reason of the construction, operation or maintenance of the system. Any monies deposited pursuant to this section shall be placed by the Controller in an interest bearing demand account at a bank or local savings institution agreeable to both parties. The interest on this account will accrue to the benefit of the operator upon completion of the requirements in Sec. 8½-41(b), and the security fund will be reduced to an amount of fifteen thousand dollars (\$15,000), which amount shall be maintained during the period of the franchise contract.

(b) Within ten (10) days after notice to it that any amount has been withdrawn from the security fund deposited pursuant to subsection (a), the operator shall pay to, or deposit with, the City of Indianapolis a sum of money or securities sufficient to restore such security fund to the full amount required by subsection (a). If the franchise holder fails to pay to the City any compensation within the time fixed herein; or, fails after ten (10) days notice to pay to the City or County any taxes due and unpaid; or, fails to repay to the City, within such ten (10) days, any damages, costs or expenses which the City shall be compelled to pay by reason of any act or default of the operator in connection with the franchise contract or fails, after three (3) days' notice of such failure by the Mayor or his designee to comply with any provision of this chapter, and the Mayor or his designee reasonably determines that such failure can be remedied by an expenditure from the security fund, the Mayor or his designee may immediately withdraw the amount thereof, with interest and any penalties, from the security fund. Upon such withdrawal, the Mayor or his designee shall notify the operator of the amount and date thereof.

(c) The security fund deposited pursuant to this section shall become the property of the City in the event that the franchising contract is cancelled by reason of the default of the operator. The operator, however, shall be entitled to the return of such security fund, or portion thereof, as remains on deposit with the City at the expiration of the term of the franchise contract, provided that there is then no outstanding default on the part of the operator.

(d) The rights reserved to the City with respect to the security fund are in addition to all other rights of the City, whether reserved by this chapter, the franchise or contract or authorized by law; and no action, proceeding or exercise of a right with respect to such security fund shall affect any other right the City may have.

Sec. 8½-83. Liability, Indemnification, and Insurance.

(a) The operator shall pay all damages and penalties which the City may legally be required to pay as a result of the grant of a franchise under this chapter, including all damages arising out of the installation, operation, or maintenance of the cable television system, whether or not any act or omission complained of, is authorized, allowed, or prohibited by this chapter or the franchising contract.

(b) The operator shall pay all expenses incurred by the City in defending itself with regard to all damages and penalties described in subsection (a) of this section. These expenses shall include all out-of-pocket expenses, including attorney's fees.

(c) The operator shall maintain, throughout the term of the franchising contract, a policy or policies of general comprehensive public liability and property damage insurance insuring the City and the operator. Written evidence of payment of premiums and copies of such insurance policy or policies shall be filed with the Board within thirty (30) days of the effective date of the franchise.

Sec. 8½-84. Expansion Outside the Franchise Area.

The grantee may be required to interconnect its system with any other broadband communications facility. Such interconnection shall be made within the time limit established by the City. The interconnection shall, at the City's discretion, be accomplished according to the method and technical standards determined by the City, in a manner consistent with applicable FCC standards.

Sec. 8½-85. City's Use of Poles.

The City shall have the right to install and maintain free of charge upon the poles of the operator any wire and pole fixtures, on the condition that such wire and pole fixtures do not unreasonably interfere with the operator's operation of the cable television system.

Sec. 8½-86. Emergency Use of Facilities.

In the case of any disaster, duly declared by the mayor, the grantee shall, upon request of the mayor, make available to the City for emergency use during the disaster period all facilities not necessary to the grantee in fulfilling its other legal obligations.

Sec. 8½-87. Transfer of Franchise.

(a) In the event the franchise is transferred, in whole or in part, prior consent of the Board to such transfer shall be required.

(b) In the event the operator is a corporation and any person owning or controlling more than five percent (5%) of the operator's voting stock, through the acquisition of any amount of stock, comes to own or control more than five percent (5%) of the operator's voting stock, prior approval of the Board to such acquisition shall be required.

(c) Any transaction of stock representing a partnership share or any other beneficial interest, having the effect of changing in the aggregate more than fifty percent (50%) of the voting or equity rights, or having the effect of increasing the ownership of any single owner whose prior interest was five percent (5%) or more and his ownership increases by an amount of twenty percent (20%) or more shall be deemed a transfer under this section.

(d) Any prior consent of the Board required by this section shall not be unreasonably withheld, shall be expressed by resolution, and shall be subject to any reasonable conditions prescribed in that resolution and shall be effective only upon approval by the City-County Council.

Article VI: General Regulatory Provisions

Sec. 8½-101. Compliance with Other Applicable Laws.

(a) The operator shall comply with all statutes, codes, ordinances, rules, and regulations applicable to its business.

(b) A franchise granted pursuant to this chapter authorizes only the operation of a cable television system, and does not take the place of any other franchise, license, or permit which law requires of the operator.

(c) The Council, the Board, and any other agency of the City shall have the power to adopt, in addition to the provisions contained in this Chapter, the franchising contract, and any other applicable ordinances or regulations as of the effective date, such additional ordinances or regulations as they shall find necessary in the exercise of the police power. Provided, that such ordinances or regulations shall be reasonable and not unconstitutionally in conflict with the rights granted in the franchising contract.

Sec. 8½-102. New Developments.

It shall be the policy of the City liberally to amend this chapter and franchising contract, upon application of the operator, when necessary to enable the operator to take advantage of any developments in the field of cable television which will afford it an opportunity to better serve its customers. However, this section shall not be construed to require the City to initiate any amendment.

Sec. 8½-103. Reports to be Filed with the Board.

- (a) The operator shall file with the Board true and accurate maps or plats of all existing and proposed installations.
- (b) The operator shall file annually with the Board not later than one hundred twenty (120) days after the end of the operator's fiscal year, a copy of its reports to its stockholders, if any, an income statement applicable to its operations under the franchising contract during the preceding twelve-month period, a balance sheet as of the beginning of the fiscal year, and a statement of its properties devoted to cable television operations, by categories, giving its investment in such properties on the basis of original cost, less applicable depreciation. These reports shall be prepared or approved by a certified public accountant as being in accordance with generally accepted accounting practices.
- (c) The operator shall file with the Board a copy of any formal communications received from or required to be filed with any other governmental agency except tax returns and determinations, including the Federal Communications Commission.
- (d) Upon the request of the Board, the operator shall file with the Board written evidence of payment of premiums on insurance policies required by this chapter.
- (e) The operator shall keep on file with the Board current copies of insurance policies required by this chapter.
- (f) The operator shall keep on file with the Board a current list of its shareholders, partners, bondholders, and all other persons owning any financial interest in the operator.
- (g) The operator shall file or keep on file with the Board any information which the Board reasonably deems necessary to ensure that the duties of the operator, its customers, and the Board are carried out.

Sec. 8½-104. Inspection of Records and Facilities.

The City shall have the right to inspect the operator's books, plans, income tax returns, and other business records, and its studios, equipment, and other facilities at any time during normal business hours.

Article VII: Termination of the Franchise.

Sec. 8½-111. Term.

The franchising contract shall take effect and be in force from and after its effective date for a term of fifteen (15) years upon the conditions set forth in this chapter and the franchising contract. An option for renewal, provided that the Board is given notice not less than one (1) year prior to expiration of the franchising contract, for an additional ten (10) year period under the terms and conditions mutually agreeable to the operator and the Board is presumed to be a valid amendment to the franchising agreement and said option shall be granted by the Board at a public hearing with seven (7) days notice given upon a determination that the operator has substantially complied and can and will continue to comply with the terms of this chapter and the franchising contract; provided, that the Council, subject to the ordinary veto power of the mayor, may reverse any refusal of the Board to grant a renewal.

Sec. 8½-112. Penalties and Forfeiture of Franchise.

- (a) For certain violations of the provisions of this ordinance, civil penalties shall be chargeable to the security fund as follows:

- (1) For failure to complete construction and installation of the system and commencement of providing service in accordance with Sec. 8½-41(b), unless the Council specifically approves the delay by resolution because of reasons beyond the control of the operator, the operator shall forfeit two hundred dollars (\$200) each day or part thereof that the failure continues.
 - (2) For failure to provide data and reports as requested by the Council or Board or required by this ordinance, the operator shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.
 - (3) For failure to pay the franchise fee when due pursuant to Sec. 8½-80, the franchise holder shall forfeit two hundred fifty dollars (\$250) each day or part thereof that the failure continues.
 - (4) For persistent failure to comply with such reasonable requests and recommendations as may be made by the Council and Board pursuant to authority granted by this ordinance, the franchise holder shall forfeit fifty dollars (\$50) each day or part thereof that the failure continues.
 - (5) For failure to restore the cash deposit as required in Sec. 8½-82 within the specified ten (10) days, the entire security fund deposit remaining shall be forfeited.
- (b) If the civil penalties of subsection (a) are inapplicable or fail to secure compliance, in addition to all other rights and powers retained by the City by virtue of this chapter and the franchising contract or otherwise, the City shall have the right to terminate and cancel the franchise and all rights and privileges of the operator in the event that the operator:

- (1) Violates any material provision of this chapter, the franchising contract, or any rule, regulation, order, or determination of the City, the Board, or the Council made pursuant to this chapter, except where such violation is cured within a reasonable time or where such violation, other than of Sec. 8½-87, is without fault or through excusable neglect;
 - (2) Attempts to evade any of the provisions of this chapter or the franchising contract or practices any fraud or deceit upon the City; or
 - (3) Fails to meet the construction schedule as established in the franchising contract or as modified by the Board at the end of any two (2) years unless such failure is without fault or through excusable neglect.
- (c) Termination and cancellation may be affected only by ordinance of the Council, subject to the ordinary veto power of the Mayor, and shall in no way affect any other of the City's rights under this chapter, the franchising contract, or any provision of law. Any finding of fact, determined by the Council under this section shall be conclusive. However, before the franchise may be terminated and cancelled under this section, the operator must be provided with thirty (30) days notice and an opportunity to be heard before the Council or its designated committee.

Sec. 8½-113. Removal of the System.

Upon expiration or forfeiture of the franchise, as provided for in this chapter, the Council shall have the right to determine whether the operator shall continue to maintain and operate the cable television system pending the decision of the City as to the future maintenance and operation of the system.

Article VIII: Rules of Construction.

Sec. 8½-121. Regulations Issued by Other Governmental Units.

- (a) This chapter and any franchise contract executed pursuant to this chapter shall not be construed as incorporating the laws, rules or regulations of any state or federal governmental unit claiming jurisdiction over the regulation of cable television, including the rules of the Federal Communication Commission, whether such laws, rules, or regulations have already been adopted or are adopted in the future.

(b) Should any court of competent jurisdiction at any time declare any provision (section, paragraph, sentence, clause or any other portion) of this chapter unenforceable because of conflict with the laws, rules, regulations of any state or federal governmental unit, then such unenforceable provision shall be treated as suspended, and shall become effective again immediately upon the repeal of the conflicting law, rule, or regulation and shall be subject to renegotiation.

Sec. 8½-122. Severability.

Should any provision (section, paragraph, sentence, clause, or any other portion) of this chapter be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions, can, without the invalid provision or provisions, be given the effect intended by the Council in adoption of this chapter. To this end the provisions of this chapter are severable.

SECTION 2. "Pursuant to Sec. 8½-21 of the Code of Indianapolis and Marion County (as adopted in Section 1 of the Ordinance) the Council hereby determines that a franchise should be granted for all areas of the City which are not included within the area of a previously awarded franchise (as described in Sec. 8½-4 of the Code of Indianapolis and Marion County), and, following such procedures, or at such other time as the Council may deem proper, the Council will determine by resolution whether additional non-exclusive franchises should be granted for those areas of the City which are included within the area of a previously awarded franchise.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 414, 1979. Councillor Tinder moved, seconded by Councillor Schneider to strike this proposal which establishes procedures and requirements for franchising cable television systems and regulation of their operations. Proposal No. 414, 1979, was stricken by voice vote.

PROPOSAL NO. 527, 1979. Council consent was given for this proposal to be heard at this time. Councillor Tintera reported for the Economic Development Committee that this proposal approves economic development bonds in the amount of \$2,500,000 for Transcon Lines Project. After brief discussion, Councillor Tintera moved for adoption, seconded by Councillor Durnil. Proposal No. 527, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Patterson, Mr. SerVaas, Mr. Vollmer, Mr. Walters

Proposal No. 527, 1979, was retitled SPECIAL ORDINANCE NO. 13, 1979, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 13, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)", in the principal amount of Two million five hundred thousand dollars (\$2,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Transcon Lines facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 7, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Transcon Lines complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Official Statement, and Loan Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Transcon Lines for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Transcon Lines to be evidenced and secured by a promissory note of Transcon Lines will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Official Statement, and Loan Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5), shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bond, Series 1979 (Transcon Lines Project)" in the total principal amount of Two million five hundred thousand dollars (\$2,500,000) for the purpose of procuring funds to loan to Transcon Lines in order to finance the economic development facilities as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Transcon Lines on its promissory note in the aggregate amount of Two million five hundred thousand dollars (\$2,500,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 7 5/8% per annum and at a price not less than 98 1/2% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 528, 1979. Council consent was given for this proposal to be heard at this time. Councillor Tintera explained that this proposal approves economic development bonds for Capitol Supplies, Inc. Project in the amount of \$250,000, and moved for adoption. Proposal No. 528, 1979, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

10 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. Patterson, Mr. Pearce, Mr. Walters

Proposal No. 528, 1979, was retitled SPECIAL ORDINANCE NO. 14, 1979, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Supplies, Inc. Project)" in the principal amount of Two Hundred and Fifty thousand dollars (\$250,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Capitol Supplies, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 7, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Capitol Supplies, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Note and Mortgage and Indenture of Trust and Guaranty Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Capitol Supplies, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Capitol Supplies, Inc. to be evidenced and secured by a promissory note of Capitol Supplies, Inc., the securing of said revenue bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust, and the guarantee of the payment of principal and interest on said bonds under the Guaranty Agreement, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, Guaranty Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5), shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bond, Series 1979 (Capitol Supplies, Inc.) in the total principal amount of Two hundred and fifty thousand dollars (\$250,000) for the purpose of procuring funds to loan to Capitol Supplies, Inc. in order to finance the economic development facilities as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Capitol Supplies, Inc. on its promissory note in the aggregate principal amount of Two hundred and fifty thousand dollars (\$250,000) which will be executed and delivered by Capitol Supplies, Inc. to evidence and secure said loan, from other sources under the Loan Agreement and as otherwise provided in the above described Mortgage and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 10% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Supplies, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 566, 1979. Councillor West moved that this proposal changing parking restrictions on the 6100 block of Indianola Avenue, be advanced on the agenda, and heard at this time. He reported that the Transportation Committee had heard the proposal at the meeting on November 14, 1979, and it received a "do pass" recommendation. Following discussion, Proposal No. 566, 1979 was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Hawkins, Mr. Kimbell, Mr. Patterson, Mr. Walters

Proposal No. 566, 1979, was retitled GENERAL ORDINANCE NO. 130, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 130, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Section 29-270, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Section 29-270, Parking prohibited during specified hours on certain days," be and the same is hereby amended by the deletion of the following to wit:

From 8:00 a.m. to 1:00 p.m.

Indianola Avenue, both sides, between Sixty-first Street and Sixty-second Street

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-270, Parking prohibited during specified hours on certain days," be, and the same is hereby amended by the addition of the following, to wit:

From 8:00 a.m. to 1:00 p.m.

Indianola Avenue, between Sixty-first Street and Sixty-second Street on the West side, and from a point 122.43 feet of the intersection of Sixty-first Street and Indianola Avenue on the East side.

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 463, 1979. At Councillor Schneider's request, and by consent of the Council, Proposal No. 463, 1979 was postponed.

PROPOSAL NO. 519, 1979. Councillor Miller stated that the Administration Committee had recommended that the Council "do pass" this proposal appropriating \$270,000 for the Central Equipment Management Division. The Council recessed to a Committee of the Whole for a public hearing at 9:43 p.m. and reconvened at 9:44 p.m. After discussion, Councillor Miller moved for adoption, seconded by Councillor Howard. Proposal No. 519, 1979 was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Patterson, Mr. Schneider, Mr. Walters

Proposal No. 519, 1979, was retitled FISCAL ORDINANCE NO. 145, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 1979

A FISCAL ORDINANCE amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional two hundred and seventy thousand dollars (\$270,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing additional unmarked police cars.

SECTION 2. The sum of Two hundred seventy thousand dollars (\$270,000) be and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
ADMINISTRATION CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT

50. Properties \$270,000
TOTAL INCREASES \$270,000

SECTION 4. The said additional appropriations are funded by the following reductions:

ADMINISTRATION CITY GENERAL FUND
CENTRAL EQUIPMENT MANAGEMENT

Unappropriated and Unencumbered
City General Fund \$270,000
TOTAL REDUCTIONS \$270,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 534, 1979. Council consent was given for this proposal to be heard at this time. Councillor Tinder reported that this proposal directs the Council staff to design an intern program. After discussion, Councillor Tinder moved, seconded by Councillor Parker, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 534, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 534, 1979, Committee Recommendations."

Councillor Tinder

The motion carried by unanimous voice vote. Proposal No. 534, 1979, As Amended, was then adopted by unanimous voice vote. Proposal No. 534, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 23, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 23, 1979

A COUNCIL RESOLUTION authorizing the Council staff to design an intern program providing research for the Council.

WHEREAS, the City-County Council desires to encourage the participation of the higher educational system in the affairs of local government, and

WHEREAS, an intern program which draws students from all public and private higher educational institutions is an excellent means to accomplish this objective; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council staff is directed to design an intern program. It is the intent of the Council that students should be selected primarily from private or public higher educational institutions in Marion County. It is the intent of the Council that the interns shall receive educational credit based on the determination of each institution and that compensation may be given to students if so directed by the President of the Council. The program designed by Council staff is subject to final approval by Council Resolution.

PROPOSAL NO. 530, 1979. Councillor West reported for the Public Safety Committee that this proposal appropriates an additional \$5,243 for the Superior Court, Criminal Division, Room III, financed by L.E.A.A. grants. The Council recessed to a Committee of the Whole for public hearing at 9:45 p.m. and reconvened at 9:46 p.m. After discussion, Councillor West moved for adoption, seconded by Councillor Tintera. Proposal No. 530, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. McGrath, Mr. Patterson, Mr. Walters

Proposal No. 530, 1979, was retitled FISCAL ORDINANCE NO. 146, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 146, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,243) in the Crime Control Fund for purposes of the Superior Court Criminal Division, Room III and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying equipment financed by Crime Control funds.

SECTION 2. The sum of Five thousand two hundred forty-three dollars (\$5,243) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT CRIMINAL DIVISION CRIME CONTROL FUND

ROOM III

34. Equipment	\$5,243
TOTAL INCREASES	\$5,243

SECTION 4. The said additional appropriations are funded by the following reductions:

CRIME CONTROL FUND

Unappropriated and Unencumbered	
Crime Control Fund	\$5,243
TOTAL REDUCTIONS	\$5,243

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 531, 1979. Councillor West stated that this proposal is identical to Proposal No. 530, 1979, except the appropriation of \$5,243 is for the Superior Court, Criminal Division, Room IV, also financed by L.E.A.A. grants. The Council recessed to a Committee of the Whole for a public hearing at 9:47 p.m. and reconvened at 9:48 p.m. After discussion, Proposal No. 531, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Patterson, Mr. Walters

Proposal No. 531, 1979, was retitled FISCAL ORDINANCE NO. 147, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 147, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Five thousand two hundred forty-three dollars (\$5,243) in the Crime Control Fund for purposes of the Superior Court, Criminal Division, Room IV and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of buying equipment financed by Crime Control funds.

SECTION 2. The sum of Five thousand two hundred forty-three dollars (\$5,243) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT, CRIMINAL DIVISION

ROOM IV

84. Equipment

CRIME CONTROL FUND
\$5,243

TOTAL INCREASES

\$5,243

SECTION 4. The said additional appropriations are funded by the following reductions:

CRIME CONTROL FUND

Unappropriated and Unencumbered

Crime Control Fund

\$5,243

TOTAL REDUCTIONS

\$5,243

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 532, 1979. Councillor West reported that this proposal appropriates \$13,172 for the County Prosecutor, financed by a Lilly grant. The Council recessed to a Committee of the Whole, during which Mr. Don Christenson spoke, for a public hearing at 9:49 p.m. and reconvened at 9:50 p.m. After brief discussion, Proposal No. 532, 1979, was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mr. Cambpell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Howard

8 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Journey, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 532, 1979, was retitled FISCAL ORDINANCE NO. 148, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 148, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Thirteen thousand one hundred seventy-two dollars (\$13,172) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding the Victim/Witness Assistance Program for the fourth quarter of 1979.

SECTION 2. The sum of Thirteen thousand one hundred seventy-two dollars (\$13,172) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$11,300
AUDITOR	
24. Current Charges	390
25. Current Obligations	<u>1,482</u>
TOTAL INCREASES	\$13,172

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND	
Unappropriated and Unencumbered	
County General Fund	<u>\$13,172</u>
TOTAL REDUCTIONS	\$13,172

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 533, 1979. Councillor West explained that this proposal appropriates an additional \$3,326 for the County Prosecutor for criminal investigations. The Council recessed to a Committee of the Whole for a public hearing at 9:51 p.m. and reconvened at 9:52 p.m. After discussion, Proposal No. 533, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mrs. Journey, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 533, 1979, was retitled FISCAL ORDINANCE NO. 149, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 149, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Three thousand three hundred twenty-six dollars (\$3,326) in the Crime Control Fund for purposes of the Auditor and the Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying the wages of a deputy prosecutor for the last two months of 1979, and paying associated fringes.

SECTION 2. The sum of Three thousand three hundred twenty-six dollars (\$3,326) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	CRIME CONTROL FUND
31. Personnel	\$3,000
AUDITOR	
30. Operating Expenses	326
TOTAL INCREASES	\$3,326

SECTION 4. The said additional appropriations are funded by the following reductions:

CRIME CONTROL FUND	
Unappropriated and Unencumbered	
Crime Control Fund	\$3,326
TOTAL REDUCTIONS	\$3,326

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 506, 1979. Councillor Coughenour reported for the Public Works Committee that this proposal approved public lighting contracts with Indianapolis Power and Light Company. Councillor Miller spoke relaying information he had received concerning expenses and the percentage of the increase. Councillor Miller stated that he was in favor of passing the ordinance but added that the Council should perhaps pursue alternatives. After discussion, Councillor Coughenour moved, seconded by Councillor Parker, for passage of the proposal. Proposal No. 506, 1979, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Patterson, Mr. Schneider, Mr. Tinder, Mr. Walters

Proposal NO. 506, 1979 was retitled GENERAL RESOLUTION NO. 15, 1979 and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 15, 1979

A GENERAL RESOLUTION ratifying, confirming, and approving the contract entered into on the 8th day of October, 1979, by and between the Indianapolis Power and Light Company, a Corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings and for furnishing and supplying electric current for light and power for all public buildings, public equipment and other public places.

WHEREAS, heretofore, to wit: on the 8th day of October, 1979, the City of Indianapolis, Indiana, acting by and through its Department of Public Works, by proper action and approval of its Board of Public Works and its Mayor, entered into the following contract and agreement with the Indianapolis Power & Light Company, to wit: (H.I.) Now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the foregoing contract and agreement made and entered into by and between Indianapolis Power & Light Company, a corporation, and the City of Indianapolis, Indiana, on the 8th day of October, 1979, be and the same in all things hereby is ratified, confirmed and approved.

SECTION 2. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor, and compliance with all laws pertaining thereto.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO.529, 1979. Councillor West stated that this proposal transfers \$500 in the budget of the Superior Court, Criminal Division, Room IV for supplies. After brief discussion, Councillor West moved for adoption, seconded by Councillor Journey. Proposal No. 529, 1979, was then adopted on the following roll call vote, viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Patterson, Mr. Pearce, Mr. Walters

Proposal No. 529, 1979, was retitled FISCAL ORDINANCE NO. 150, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 150, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Five hundred dollars (\$500) in the County General Fund for purposes of the Superior Court, Criminal Division, Room IV and reducing certain other appropriations for the Superior Court, Criminal Division, Room IV.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing office supplies.

SECTION 2. The sum of Five hundred dollars (\$500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT, CRIMINAL DIVISION

ROOM IV	COUNTY GENERAL FUND
22. Supplies	<u>\$500</u>
TOTAL INCREASES	\$500

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT, CRIMINAL DIVISION

ROOM IV	COUNTY GENERAL FUND
10. Personal Services	<u>\$500</u>
TOTAL REDUCTIONS	\$500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 309, 1979. Councillor Tinder moved to table this proposal adding a new Section 6-39: "Keeping of fowl prohibited" to the Code, until the next meeting of the Council, December 10, 1979. Councillor Parker seconded the motion which passed by unanimous voice vote.

PROPOSAL NOS. 535-538, 1979. Consent of the Council was given for these routine traffic ordinances, establishing intersection controls at various intersections. After brief explanations of the sites of the proposed controls, Councillor McGrath moved, seconded by Councillor Tinder, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 535, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 535, 1979, Committee Recommendations."

Councillor McGrath

The motion carried by unanimous voice vote. Proposal No. 535, As Amended, 536, 537, 538, 1979 were then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West
NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Patterson, Mr. Schneider, Mr. Tintera, Mr. Walters

Proposal Nos. 535, As Amended, 536, 537, 538, 1979 were retitled GENERAL ORDINANCE NOS. 126-129, 1979, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 126, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg. 1	Ashland Ave., Ridgewood Dr. & N. Shortridge Rd.	Ashland Ave. & N. Shortridge Rd.	Stop
20, Pg.1	Ashland Ave. & N. Shortridge Rd.	Ashland Ave. & N. Shortridge Rd.	Stop
20, Pg.1	Ashland Ave. & Potomac Ave.	E. 33rd St. & Ashland Ave.	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg.1	Ashland Ave., Ridgewood Dr. & N. Shortridge Rd.	Ashland Ave.	Stop
20, Pg.1	Ashland Ave. & N. Shortridge Rd.	N. Shortridge Rd.	Stop
20, Pg.1	Ashland Ave. & Potomac Ave.	Ashland Ave.	Stop
20, Pg. 1	Elmhurst Dr. & E. 33rd Street	E. 33rd Street(WB) & Elmhurst Drive	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 127, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg. 8	N. Harding St & W. 18th Street	N. Harding St.	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg. 8	N. Harding St. & W. 18th Street	None	4-way Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 128, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40, Pg. 2	Emerson Avenue & Elmwood Avenue	Emerson Avenue	Stop

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40, Pg. 2	Emerson Avenue & Elmwood Avenue	None	Signal
46, Pg. 3	E. County Line Rd. & Greenwood Park Mall (West Entrance)/ Ayr-Way (East Entrance)	None	Signal

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 129, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23, Pg. 2	Cunningham Rd. & Speedway Dr.	Cunningham Rd.	Stop
23, Pg. 2	Cunningham Rd. & 21st Street	Cunningham Rd.	Stop
23, Pg. 1	Clark Rd. & Cunningham Rd.	Cunningham Rd.	Stop
23, Pg. 2	Cunningham Rd. & Patton Dr.	Cunningham Rd.	Stop
23, Pg. 2	Cunningham Rd. & 18th Street	Cunningham Rd.	Stop
23, Pg. 1	Buick Dr. & Cunningham Rd.	Cunningham Rd.	Stop
23, Pg. 1	Cadillac Dr. & Cunningham Rd.	Cunningham Rd.	Stop
23, Pg. 2	Cunningham Rd. & 16th Street	16th St. & Cunningham Rd.(SB)	Stop
23, Pg. 6	Whitcomb Ave. & 16th Street	16th Street	Stop
23, Pg. 6	Worth Ave. & 16th Street	16th Street	Stop
23, Pg. 4	Norfolk St. & 16th Street	16th Street	Stop
23, Pg. 1	Biltmore Ave. & 16th Street	16th Street	Stop
23, Pg. 1	Beeler Ave. & 16th Street	16th Street	Stop
23, Pg. 2	Gerrard Ave. & 16th Street	16th Street	Stop
23, Pg. 1	Allison Ave. & 16th Street	16th Street	Stop
23, Pg. 6	Winton Ave. & 16th Street	None	Signal
23, Pg. 5	Presto Ave. & 16th Street	16th Street	Stop
23, Pg. 2	Fisher Ave. & 16th Street	16th Street	Stop
23, Pg. 1	Auburn St. & 16th Street	16th Street	Stop
23, Pg. 1	Cord St. & 16th Street	16th Street	Stop
33, Pg. 6	Main St. & 13th Ave.	None	Signal
33, Pg. 8	Southeast Pkwy & 13th Ave.	13th Ave.	Stop
33, Pg. 1	Alton St. & 13th Ave.	13th Ave.	Stop
33, Pg. 3	Churchman Ave. & 13th Ave.	Churchman Ave. & 13th Ave (SB)	Stop
33, Pg. 3	Churchman Ave. & 12th Ave.	Churchman Ave.	Stop
33, Pg. 3	Churchman Ave. & 11th Street	Churchman Ave.	Stop
33, Pg. 3	Churchman Ave. & 10th Ave.	Churchman Ave.	Stop
33, Pg. 3	Churchman Ave. & 9th Ave.	None	4-way Stop

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40, Pg. 2	Churchman Ave. & 8th Ave.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & 7th Ave.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & 6th Ave.	None	3-way Stop
40, Pg. 2	Churchman Ave. & 5th Ave.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & 4th Ave.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & 3rd Ave.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & Schaff St.	Churchman Ave.	Stop
40, Pg. 2	Churchman Ave. & Churchman Bypass	Churchman Ave. (EB) & Churchman Bypass	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 491, 1979. Councillor Miller reported that this proposal appoints a member to the Human Rights Commission. Councillor Miller then moved, seconded by Councillor Campbell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 491, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 491, 1979, Committee Recommendations."

Councillor Miller

The motion carried by unanimous voice vote. After discussion, during which Councillor Miller stated that the member would be Kay Leslie, Proposal No. 491, 1979, As Amended, was adopted by unanimous voice vote. Proposal No. 491, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 24, 1979, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1979

A COUNCIL RESOLUTION appointing a member to the Human Rights Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Human Rights Commission, the Council appoints the following for the terms as noted thereon:

Kay Leslie - Term Expires 12-31-80

SECTION 2. The foregoing appointments shall be effective upon adoption by the City-County Council.

PROPOSAL NO. 518, 1979. Councillor Miller reported for the Administration Committee that this proposal transfers \$111,908 in the Finance Division's budget for the purposes of purchasing additional unmarked cars. After discussion, Mr. Miller moved for adoption, seconded by Councillor Schneider. Proposal No. 518, 1979, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Howard, Mr. Patterson, Mr. Walters

Proposal No. 518, 1979, was retitled FISCAL ORDINANCE NO. 151, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 151, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred eleven thousand nine hundred and eight dollars (\$111,908) in the City General Fund for purposes of Finance Division, Department of Administration and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying increased charges to Central Data Processing.

SECTION 2. The sum of One hundred eleven thousand nine hundred eight dollars (\$111,908) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF ADMINISTRATION
FINANCE DIVISION

CITY GENERAL FUND

21. Contractual Services	<u>\$111,908</u>
TOTAL INCREASES	\$111,908

SECTION 4. The said increased appropriation is funded by the following reductions:
DEPT. OF ADMINISTRATION CITY GENERAL FUND
FINANCE DIVISION

10. Personal Services	<u>\$111,908</u>
TOTAL REDUCTIONS	<u>\$111,908</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 521, 1979. Councillor Miller stated that this proposal approves tax anticipation borrowing for the Consolidated City and Special Service Districts for the first six months of 1980, and moved for adoption, seconded by Councillor Hawkins. Proposal No. 521, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Patterson, Mr. Schneider, Mr. Walters

Proposal No. 521, 1979, was retitled FISCAL ORDINANCE NO. 152, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 152, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period of January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1980 distribution of taxes to be collected for said Park District Fund will amount to more than Two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1980 distribution of taxes to be collected for said Consolidated County Fund will amount to more than One million five hundred thousand dollars (\$1,500,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of Six million six hundred thousand dollars (\$6,600,000) payable from the June, 1980 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of Five million six hundred thousand dollars (\$5,600,000) payable from the June, 1980 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of One million one hundred thousand dollars (\$1,100,000) payable from the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of One million eight hundred thousand dollars (\$1,800,000) payable from the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of Two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants, and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants.

Said warrants shall mature and be payable on June 26, 1980. Said warrants including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1980 distribution of taxes for said Park District Fund is Two million three hundred thousand dollars (\$2,300,000) to the Park District Fund 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund 1980 Budget Fund No. 092, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City the amount of One million five hundred thousand dollars (\$1,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 26, 1980. Said warrants including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1980 distribution of taxes for said Consolidated County Fund, One million five hundred thousand dollars (\$1,500,000), to the Consolidated County Fund 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1980 Budget Fund No. 027, Character 25 Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):
No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS INDIANA TAX ANTICIPATION TIME WARRANT

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the of the City of Indianapolis, with which to pay general and current operating expenses of _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \$ _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said Temporary loan was authorized by an ordinance duly adopted by the of the City of Indianapolis, at meetings thereof duly and legally convened and held on the _____ day of _____, 19__, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4, thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year 19__, payable in the year 19__, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for said warrants, or portion thereof bid for. The warrants or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1980 distribution of taxes levied for said funds, are hereby ratified, approved and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million six hundred thousand dollars (\$6,600,000) payable from the June, 1980 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1980 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of five million six hundred thousand dollars (\$5,600,000) payable from the June, 1980, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1980 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1980 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 583, 1979. Councillor Howard moved the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 583, 1979, although not timely submitted under the Rules.

Councillor Howard

The motion was seconded by Councillor Vollmer, and was adopted by unanimous voice vote. Councillor Howard then read the proposal recognizing Mr. Ellis Diggs and establishing November 30, 1979, as "Crispus Attucks Athletic Alumni Day." Proposal No. 538, 1979, was then adopted by unanimous voice vote. Proposal No. 538, 1979 was retitled SPECIAL RESOLUTION NO. 45, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 45, 1979

A SPECIAL RESOLUTION recognizing Ellis Diggs.

WHEREAS, the Crispus Attucks Athletic Alumni Association, Inc., will have its annual testimonial service on Friday, November 30, 1979, at the Essex House; and

WHEREAS, the Alumni Association will honor its distinguished graduate, Ellis Diggs; and

WHEREAS, the Crispus Attucks Alumni Association has awarded annual book scholarships to students from Crispus Attucks to assist in their college education; and

WHEREAS, Ellis Diggs has been a devoted educator at School 26 and has motivated hundreds of youth to remain in school through his special programs, now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. November 30, 1979, is hereby proclaimed as "Crispus Attucks Athletic Alumni Association Day" and all our citizens are urged to recognize the contribution that the Crispus Attucks Athletic Alumni Association has made to the community, and particularly the contribution made to our youth by Mr. Ellis Diggs, this year's honoree.

PROPOSAL NOS. 569-580, 1979. No action was taken on these proposals. They were retitled REZONING ORDINANCE NOS. 142-153, 1979, and read as follows:

**REZONING ORDINANCE NO. 142, 1979. 79-Z-136 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3510 SOUTH KEYSTONE AVENUE, INDIANAPOLIS

E & F Realty Company, 6900 S. Gray Road, requests rezoning of 6.318 acres, being in D-4 and C-4 districts, to C-ID classification, to provide for wholesale, retail and industrial type uses.

**REZONING ORDINANCE NO. 143, 1979. 79-Z-144 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

4041 S. FOLTZ STREET, INDIANAPOLIS

Mars Hill Free Methodist Church and Martha VanDeventer, 3601 S. Foltz, request rezoning of 8.682 acres, being in A-2 district, to SU-1 classification, to provide for church related buildings.

**REZONING ORDINANCE NO. 144, 1979. 79-Z-146 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

4922-4958 EAST 30TH STREET, INDIANAPOLIS

Emmanuel Baptist Church by Don Knowles request rezoning of 3.30 acres, being in D-5 district, to SU-1 classification to conform zoning to church use permitted by variance and permit future expansion.

**REZONING ORDINANCE NO. 145, 1979. 79-Z-147 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

2933 NORTH WEBSTER AVENUE, INDIANAPOLIS

Citizens By-Projects Coal Company, 2020 N. Meridian St., requests rezoning of 0.60 acre, being in SU-42 district, to I-2-S classification, to provide for industrial use.

**REZONING ORDINANCE NO. 146, 1979. 79-Z-148 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7205 NORTH SHADELAND AVENUE, INDIANAPOLIS**
Pearlie A. and Ina Kaye Schwartz request rezoning of 1.056 acres, being in SU-34B district, to C-1 classification, to provide for professional office use.

**REZONING ORDINANCE NO. 147, 1979. 79-Z-149 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
3637 EAST 38TH STREET, INDIANAPOLIS**
Amoco Oil Company by Phillip E. Frames, et al, request rezoning of 0.465 acre, being in D-5 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 148, 1979 79-Z-152 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
5009 EAST 38TH STREET, INDIANAPOLIS**
Indiana Bell Telephone Company, Inc., 240 N. Meridian Street, requests rezoning of 1.45 acres, being in C-4 district, to SU-20 classification, to conform zoning to existing use and permit construction of an addition to existing building for telecommunications services use.

**REZONING ORDINANCE NO. 149, 1979. 79-Z-154 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
7050 EAST 47TH STREET, LAWRENCE, INDIANA**
Rena Jo & Richard Watson by Usama H. Dajani, 6419 E. 55th Place, request rezoning of 1.58 acres, being in D-6 district, to C-1 classification, to provide for office, laboratory and kitchen use for professional business.

**REZONING ORDINANCE NO. 150, 1979. 79-Z-155 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2715 KENTUCKY AVENUE, INDIANAPOLIS**
South Side Sanitary Disposal & Transfer, Inc., 2715 Kentucky Avenue, requests rezoning of 4.48 acres, being in I-3-S and C-3 districts, to C-7 classification, to provide for out-door sales and rental of heavy equipment.

**REZONING ORDINANCE NO. 151, 1979 79-Z-158 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
4102 EAST WASHINGTON STREET, INDIANAPOLIS**
LCO Realty, Inc., 1426 N. Leland, requests rezoning of 0.263 acres, being in D-8 district, to C-1 classification, to provide for professional office.

**REZONING ORDINANCE NO. 152, 1979 79-Z-160 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
9040 WESLEYAN ROAD, INDIANAPOLIS**
College Life Insurance Company of America, requests rezoning of 3.69 acres, being in C-4 district, to C-6 classification, to provide for construction of 152 units motel, to be expanded to 200 units later.

**REZONING ORDINANCE NO. 153, 1979 79-Z-161 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8758 CRAWFORDSVILLE ROAD, CLERMONT, INDIANA**
Russell D. Strakis & K. Hamilton, 1405 North Concord, request rezoning of 1.81 acres, being in A-2 district, to C-3 classification, to provide for increase size of restaurant, to have pizza and beer in one store room and beauty parlor in other two rooms.

ANNOUNCEMENTS AND ADJOURNMENT

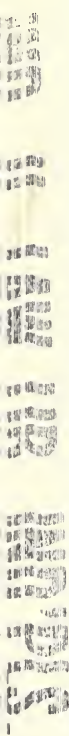
Councillor Kimbell requested a question of personal privilege, expressing his gratitude for the opportunity to serve his constituents as a Councillor, and urged other Councillors who will no longer be on the Council after the first of the year, to continue to serve the community through service as dedicated citizens.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:15 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis and Marion County, held at its Regular Meeting, on the 19th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


Burt Serna
President

Samuel S. Kopp
Clerk of the City-County Council

(SEAL)

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 10, 1979**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building, at 7:04 p.m., Monday, December 10, 1979, President SerVaas in the chair. Councillor Schneider opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present he announced a quorum.

PRESENT: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West*

ABSENT: *Mr. Kimbell*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of November 7, and November 19, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 10, 1979, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF INDIANAPOLIS AND MARION
COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on November 16, 1979, and on November 26, 1979, a copy of CITY—COUNTY GENERAL ORDINANCE NO. 121, 1979.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on November 30, 1979, and on December 7, 1979, a copy of CITY—COUNTY GENERAL ORDINANCE NO. 125, 1979.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and The Indianapolis COMMERCIAL on November 29, 1979 and December 6, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 550 and 559, 1979, to be held on Monday, December 10, 1979, at 7:00 p.m. in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 145, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional two hundred and seventy thousand dollars in the City General Fund for purposes of the Department of Administration, Central Equipment Management and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 152, 1979, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period of January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 126, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 127, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 128, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 129, 1979, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 130, 1979, amending the Code of Indianapolis and Marion County, Section 29-270, "Parking prohibited during specified hours on certain days."

GENERAL RESOLUTION NO. 15, 1979, ratifying, confirming, and approving the contract entered into on the 8th day of October, 1979, by and between the Indianapolis Power and Light Company, a Corporation, and the City of Indianapolis, Indiana, acting by and through its Department of Public Works, with the approval of its Mayor, for lighting public streets, avenues, alleys, and other public places and buildings, and for furnishing and supplying electric current for light and power for all public buildings, public equipment and other public places.

SPECIAL ORDINANCE NO. 13, 1979, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)" in the principal amount of two million five hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 14, 1979 authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Capitol Supplies, Inc. Project)" in the principal amount of two hundred and fifty thousand dollars and approving and authorizing other actions in respect thereto.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have today signed Proposal No. 263, 1979, and am returning herewith Proposal No. 262, 1979, without my signature.

This is the second time during the past year that I have wrestled with this very difficult issue. On both occasions, my overriding objective has been to determine how to provide the best cable television service to the citizens of Indianapolis at the least possible cost and at the earliest possible time. I believe my actions today serve those objectives.

The two proposals sent to me set forth separate mechanisms for the bidding process for cable television franchises. Many Indianapolis citizens were surprised that the Council passed both Proposal No. 262 and Proposal No. 263, even though they are inconsistent on their face. I was deeply disappointed that the Council did not work its will on this extremely important, complex and controversial matter, and the easiest decision for me would have been to avoid the issue by signing both proposals, or by issuing a veto for both.

I rejected the option of signing both ordinances. First, such action would not have resolved a matter which should have been resolved long ago. Secondly, I personally viewed such action as a "cop-out" which would have delayed the installation of cable television throughout the City for an unacceptable period of time as the inevitable litigation moved through the judicial system.

I also rejected the option of a veto for both measures. That, too, would have resulted in inevitable delays. A new City-County Council takes office in January and there will be a high turnover of Council members. It is my belief that this issue would not have been brought forth for reconsideration until spring at the earliest, and that a final vote may not have come until next summer. The prospect of continuing this controversial matter for that length of time would have distracted the Administration's and the Council's attention from the many other important matters which will come before us and, most importantly, would have been a great disservice to the public which is eagerly awaiting the opportunity to hook up to a cable system.

I also believe that a continuation of this process would have only heightened the already existing tensions caused by the formation of different camps within our community on this issue, which polarization is detrimental to the morale, spirit and well-being of our community.

I believe our citizens deserve better! Leadership must be provided! The issue must be resolved!

Therefore, I am signing Proposal No. 263, because I believe it establishes the best method of providing for the prompt and orderly development of cable television service for all the citizens of Indianapolis. First, cable television service for all the citizens of Indianapolis. First, unlike Proposal No. 500, 1978, which I vetoed earlier this year, Proposal No. 263 does not attempt to legitimize the pre-existing 1967 franchise. The validity or invalidity of that franchise is a proper matter for the judicial process and with the present litigation, we will know the answer to that question in the near future. If the court determines that the pre-existing 1967 franchise was improperly awarded, Proposal No. 263 provides a mechanism for insuring that cable television service will be provided residents of that franchise area.

Secondly, Proposal No. 263 provides for free and open competition, with equal opportunity for every interested company, to determine the successful bidder for the "old city" area of Indianapolis which includes more than 100,000 households. This competitive bid process will permit the Council to compare the service and cost provided under the pre-existing 1967 franchise. If there are measurable differences in the quality of service or monthly cost between the two areas, under Proposal 263 the Council has the ability by resolution (and I will support the effort) to reopen for bid, areas now covered by the existing franchise. Until that determination is made, Proposal 263 avoids the possibility of overlapping franchises which can only result in confusion and litigation.

Third, signing Proposal 263 insures that residents of the "old city" can start receiving cable television service as soon as the public bidding process is completed. Residents of the suburban areas of Marion County are already starting to receive such service. Further delay in the bidding process will only result in residents of the "old city" being deprived of a service being offered to suburban residents -- an inequitable situation.

Finally, by signing Proposal 263 we avoid possible litigation concerning the propriety of the Council's action in passing inconsistent ordinances. The Corporation Counsel has advised me that subsequent legislative enactments invalidate inconsistent prior laws and that simultaneous submission to the Mayor of two contradictory pieces of legislation raises serious constitutional problems. If we assume that the Council intended to act in a constitutional manner, a legal argument can be made that only Proposal 263 is properly before me. If I had signed Proposal No. 262, litigation by disgruntled cable companies on that point would only have resulted in further delay in bringing cable service to the citizens of our community. If the Council had preferred the approach contained in Proposal 262, it should have said so clearly.

For the reasons listed above, I am convinced that the interests of all the citizens of Indianapolis are best served by signing Proposal 263 and vetoing Proposal 262. Our citizens want and deserve cable television service as soon as possible and I urge the Council to promptly commence the public bidding process in order to provide that service.

Sincerely yours,

s/William H. Hudnut, III
Mayor

PRESENTATIONS OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Pearce announced that Mr. Rozelle Boyd had been named Minority Leader in the Democratic Caucus earlier in the evening.

PROPOSAL NO. 599, 1979. Councillor Lyons read the proposal entitled: "A Proposal for a Special Resolution requesting locomotive operations within the Consolidated City to comply with the provisions of the Code of Indianapolis and Marion County, Sec. 26-12, 'Sounding Whistle'." After brief discussion as to the provisions and affects of the proposal, Councillor Durnil moved, seconded by Councillor Brinkman to send this proposal to committee for consideration. A voice vote was taken on this motion, after which, Councillor Lyons called for a division of the house. A roll call vote was then taken on Councillor Durnil's motion to send Proposal No. 599, 1979 to committee. The motion passed and the proposal was later assigned to a committee in "Introduction of Proposals" on the following roll call vote; viz:

16 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters

12 NOES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. Pearce, Mr. Schneider, Mr. West

1 NOT VOTING: Mr. Kimbell

PROPOSAL NO. 612, 1979. Councillor Boyd read the proposal entitled: "A Proposal for a Council Resolution in support of the President of the United States and the United States State Department in their actions taken during the past weeks in the Iranian Crisis." Councillor Boyd explained that a similar proposal had been considered at the recent League of Cities convention and had received supportive response. After council discussion during which Mr. Clark suggested that a copy of the resolution also be sent to the embassy in Iran, Councillor Boyd moved, seconded by Councillor Clark to adopt Proposal No. 612, 1979. The proposal was then adopted on a unanimous voice vote. Proposal No. 612, 1979, was retitled COUNCIL RESOLUTION NO. 25, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 25, 1979

A COUNCIL RESOLUTION in support of the President of the United States and the United States State Department in their actions taken during the past weeks in the Iranian Crisis.

WHEREAS, the Iranian Government has condoned the actions of the Iranian terrorists in taking control of and occupying the United States Embassy in Tehran and holding American hostages; and

WHEREAS, the President of the United States and the United States State Department have been consistent and persistent in demanding the release of all hostages before any negotiations are commended; and

WHEREAS, President Carter has:

- (1) Prohibited the import of Iranian oil; and
- (2) Screened and taken necessary action in deporting illegal Iranians within our country; and
- (3) Attached all Iranian assets located within the United States; and
- (4) Made it quite clear that the Iranian officials will be held responsible if any of the hostages are harmed; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The members of the City-County Council, do hereby commend and support the actions taken by our President and our State Department and encourage them to continue to do whatever is necessary to insure the release of all hostages unharmed; and, further, to make it very clear to the Iranian officials that if any harm comes to the hostages, appropriate and necessary action will be taken to make them accountable to all Americans. SECTION 2. By a copy of this resolution, the City-County Council of the City of Indianapolis will notify the President of the United States and the United States Department of State and the American hostages being held hostage in the embassy in Iran of this action.

PROPOSAL NO. 598, 1979. Councillor Clark read the proposal entitled: "A Proposal for a Special Resolution recommending that the Governor and the Legislature of the State of Indiana name a portion of the interstate expressway commonly known as the inner-loop located in Marion County, 'Martin Luther King, Jr., Expressway';" and requested that it be heard at this time. After discussion, Councillor Dowden moved, seconded by Councillor Brinkman, that this proposal be assigned to the Transportation Committee so that it could be studied further. The motion to send Proposal No. 598, 1979 to the Transportation Committee passed by voice vote.

PROPOSAL NO. 600, 1979. Councillor Parker stated that this proposal approves an intern program for the City-County Council. Mrs. Parker outlined the various conditions and requirements the students would be subject to meet. After discussion, Councillor Parker moved, seconded by Councillor Tinder to adopt said proposal. Proposal No. 600, 1979, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

1 NOT VOTING: Mr. Kimbell

Proposal No. 600, 1979, was retitled COUNCIL RESOLUTION NO. 26, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 26, 1979

A COUNCIL RESOLUTION approving an educational intern program for the City-County Council.

WHEREAS, the City-County Council believes that an educational intern program will benefit the Council by improving staff support, and:

WHEREAS, the City-County Council believes that the interns involved in the program will have their formal education enhanced by participating in local government functions; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves an educational intern program as outlined herein:

(1) Interns will be selected primarily from private or public higher educational institutions in Marion

County.

(2) Compensation may be given to an intern if so directed by the President of the Council.

(3) The individual academic institutions will determine the number of credit to be associated with this activity. Each institution will primarily select upperclassmen: juniors, seniors, and graduate students.

(4) The interns will be assigned to a Standing Committee Chairman, the Minority Leader, and the Research Director.

(5) An Ad Hoc Intern Committee, composed of appointees of the President of the Council will conduct interviews to determine the student's special interests and approve their qualifications for the intern program. (6) The Ad Hoc Committee will make recommendations to the Committee on Committees for a final selection of interns.

(7) Each chairman will have a determining voice in who is assigned to his or her committee.

(8) The committee or committees will reassign any student intern where the working relationship has proven to be unsatisfactory.

(9) Each chairman will be asked to report the status of the intern's progress throughout the semester. This progress will be reported through a standardized evaluation form.

(10) With respect to the responsibilities of the intern program, the following job description applies:

The student should have a strong interest in understanding the administrative processes and public policy procedures involved in the actions taken and decisions made by the City-County Council. Benefits from the opportunity to experience and observe some of these operations, responsibility for specific research projects, and information-gathering assignments -- as directed by the Chairman, Minority Leader, and Research Director, exercise initiative in carrying out these assignments. Suitable writing ability is desirable -- nominal typing skill would be helpful. Student needs to possess a satisfactory level of maturity and sophistication in interpersonal communications and work relationships. Must be prepared to accept the need for a flexible hourly work week schedule -- one week may have twice the hours of another. Respect the confidential nature of politically sensitive information, comments, and events.

(11) The number of hours that each intern would spend will be arranged between the intern and the academic institution so that an intern will work the equivalent number of hours required for classroom credit. This may average 8-10 hours per week.

(12) This intern program will be utilized during the regular academic semesters. This in no way affects the previously established summer intern program and the Senior Retired Executive Program.

(13) The Administrative Supervisor for the daily activities of the interns will be provided by the Fiscal Analyst.

(14) Prior to the beginning of each semester, there will be an orientation meeting conducted by the Ad Hoc Intern Committee on the rules, policies, and political sensitivities of the Council. The academic institution will also hold an orientation session with interns and monitor their work progress during the semester.

INTRODUCTION OF GUESTS

Councillor Lyons introduced his father and wife who were in attendance. Mr. Gilmer introduced Mr. Joe Ewing, a local businessman, present for Proposal No. 555, 1979. Councillor Howard introduced Mr. Harry Ginnel, an Indianapolis Policeman, who has worked with Mr. Howard on many fund raising projects. Councillor Vollmer introduced Mr. Jim Black.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 584, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bonds, Series 1979 (Allied Grocers of Indiana, Inc. Project)' in the principal amount of Two million dollars (\$2,000,000) and approving and authorizing other actions in respect thereto;" and Councillor Tintera requested that since this proposal had been discussed in the Economic Development Committee, this proposal be advanced on the agenda and heard under Special Orders - Final Adoption. Council consent was granted.

PROPOSAL NO. 585, 1979. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bonds, Series 1979 (Technicarbon Company, Inc. Project)' in the principal amount of One million three hundred thousand dollars (\$1,300,000) and approving and authorizing other actions in respect thereto;" and Councillor Tintera requested that this proposal, having been heard in committee, also be advanced on the agenda to be heard under Modifications of Special Orders. Council consent was given.

PROPOSAL NO.586, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving the agreement between the City of Indianapolis and the Ben Davis Conservancy District for sewage transportation and treatment services and recommending Council action;" Councillor Coughenour moved that this proposal, having been heard in the Public Works Committee, be heard under Modifications of Special Orders. Council consent was given.

PROPOSAL NO. 587, 1979. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" Councillor McGrath explained that this proposal has been heard in the Transportation Committee, and then moved that this proposal be advanced on the agenda, and heard under Modifications of Special Orders; seconded by Councillor Durnil. Council consent was granted.

PROPOSAL NOS. 588-595, 1979. Introduced by President SerVaas. The Clerk read the proposals entitled: "Council Resolutions expressing commendation and appreciation for the public service of George E. Anderson, Paul F. Cantwell, Alan R. Kimbell, Jack Patterson, Thomas E. Pearce, John G. Tinder, A. Keith Walters, and Max Lyons;" the Council Resolutions were then adopted on a unanimous voice vote. Proposal Nos. 588-595, 1979 were retitled COUNCIL RESOLUTION NOS. 27-34, 1979, respectively, and read as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 27, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of George E. Anderson.

WHEREAS, George E. Anderson, has served as a Councillor on the City-County Council since January 1, 1976; and

WHEREAS, George E. Anderson, has served on the County and Townships, Parks and Recreation, Public Works committees, and

WHEREAS, George E. Anderson, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of George E. Anderson.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to George E. Anderson, in recognition of his devoted service.

WHEREAS, Jack Patterson, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Jack Patterson.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to Jack Patterson, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 31, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Thomas E. Pearce.

WHEREAS, Thomas E. Pearce, has served as a Councillor on the City-County Council since January 1, 1976; and

WHEREAS, Thomas E. Pearce, has served on the Transportation, Parks and Recreation committees, and as a Minority Leader, and

WHEREAS, Thomas E. Pearce, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Thomas E. Pearce.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to Thomas E. Pearce, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 32, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of John G. Tinder.

WHEREAS, John G. Tinder, has served as a Councillor on the City-County Council since June 17, 1975, and;

WHEREAS, John G. Tinder, has served on the Rules and Policy Committee as past Chairman, the Public Safety and Criminal Justice Committee, and

WHEREAS, John G. Tinder, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of John G. Tinder.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to John G. Tinder, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 28, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Paul F. Cantwell.

WHEREAS, Paul F. Cantwell, has served as a Councillor on the City-County Council since the formation of this legislative body; and

WHEREAS, Paul F. Cantwell, has served on the Transportation, Parks and Recreation, Public Works, Rules and Policy committees, and as Minority Leader, and

WHEREAS, Paul F. Cantwell, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Paul F. Cantwell.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to Paul F. Cantwell, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 29, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Alan R. Kimbell.

WHEREAS, Alan R. Kimbell, has served as a Councillor on the City-County Council since the formation of this legislative body; and

WHEREAS, Alan R. Kimbell, has served on the Rules and Policy Committee as past Chairman, Municipal Corporations Committee, and as a Vice-President and Majority Leader; and

WHEREAS, Alan R. Kimbell, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Alan R. Kimbell.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to Alan R. Kimbell, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 30, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Jack Patterson.

WHEREAS, Jack Patterson, has served as a Councillor on the City-County Council since the formation of this legislative body; and

WHEREAS, Jack Patterson, has served on the Municipal Corporations Committee as past Chairman, the Transportation Committee; and

CITY—COUNTY COUNCIL RESOLUTION NO. 33, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of A. Keith Walters.

WHEREAS, A. Keith Walters, has served as a Councillor on the City-County Council since January 1, 1976; and

WHEREAS, A. Keith Walters, has served on the Economic Development, and Metropolitan Development committees, and

WHEREAS, A. Keith Walters, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of A. Keith Walters.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to A. Keith Walters, in recognition of his devoted service.

CITY—COUNTY COUNCIL RESOLUTION NO. 34, 1979

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Max Lyons.

WHEREAS, Max Lyons, has served as a Councillor on the City-County Council since July 7, 1978; and

WHEREAS, Max Lyons, has served on the Parks and Recreation, Transportation, and Public Works Committees, and

WHEREAS, Max Lyons, has served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Max Lyons.

SECTION 2. The Clerk of the City-County Council is instructed to present a certificate to Max Lyons in recognition of his devoted service.

PROPOSAL NO. 596, 1979. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution requesting the Director of the Community Development Agency to petition the Federal Government in regards to the Marion County Home;" Councillor Schneider requested that this proposal be advanced on the agenda and heard under Special Orders - Final Adoption. Council consent was given.

PROPOSAL NO. 597, 1979. The sponsor of this proposal withdrew it from introduction.

PROPOSAL NO. 598, 1979. Introduced by Councillors Clark and Howard. The Clerk read the proposal entitled: "A Special Resolution recommending that the Governor and the Legislature of the State of Indiana name a portion of the interstate expressway commonly known as the inner-loop located in Marion County, 'Martin Luther King, Jr., Expressway';" and the President referred it to the Transportation Committee.

PROPOSAL NO. 599, 1979. Introduced by Councillor Lyons. The Clerk read the proposal entitled: "A Proposal for a Special Resolution requesting locomotive operations within the Consolidated City to comply with the provisions of Sec. 26-12, 'Sounding Whistle' of the Code of Indianapolis and Marion County;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 601-602, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Rezoning Ordinances certified from the Metropolitan Development Commission on December 7, 1979;" and the President assigned them to the Committee of the Whole to be heard under Special Orders-Final Adoption.

PROPOSAL NOS. 603-611, 1979. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Rezoning Ordinances certified from the Metropolitan Development Commission on December 6, 1979." Councillor Clark moved that Proposal No. 603, 1979 be held out for a public hearing on the next scheduled meeting of the Council, January 7, 1980. Council consent was given. Councillor Gilmer moved that Proposal No. 607, 1979 also be held out for a public hearing on January 7, 1980; Council consent was given.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 552, 1979. Due to public interest, Councillor Tintera requested that this proposal be heard at this time. Mr. Tintera explained that this proposal authorizes economic development bonds in the amount of \$1,000,000 for the RCA Project; it received a "do pass" recommendation from the Economic Development Committee. Mr. Collins, representing RCA was present to answer any questions the Council might have concerning the proposed project. After brief discussion, Councillor Tintera moved for adoption, seconded by Councillor Schneider. Proposal No. 552, 1979, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, Mr. Kimbell

Proposal No. 552, 1979, was retitled SPECIAL RESOLUTION NO. 48, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 48, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

WHEREAS, RCA Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company to be used in the modernization of one of the buildings occupied by the Consumer Electronics Division of the Company known as Building No. 1 which is a 60 year old building containing approximately 106,000 square feet located at 501 North LaSalle Street, Indianapolis, Indiana (the "Project"). The total investment in the modernization will be approximately \$6 million of which approximately \$1.5 million will be used for a new air conditioning plant for which the \$1 million shall issue financing has been requested; and

WHEREAS, the diversification of economic development and increase in job opportunities to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens in that the total modernization will employ approximately 44 skilled construction workers for an average of 21 months of which 12 will be involved in the air conditioning project and thereafter 14 new permanent jobs will be created in 1980 and 5 more in 1981; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

PROPOSAL NO. 553, 1979. Councillor Tintera explained that this proposal is a Special Resolution authorizing economic development bonds in the amount of \$2,250,000 for the Paper Art Company Project; the proposal received a "do pass" recommendation from the Economic Development Committee. The company has its base in Indianapolis and the economic development bonds will enable the Paper Art Company to expand due to its rapid growth. Mr. Tim Hollingsworth, representing the Paper Art Company, was also present to answer any questions. After discussion, Proposal No. 553, 1979, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, Mr. Kimbell

Proposal No. 553, 1979, was retitled SPECIAL RESOLUTION NO. 49, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO.49, 1979

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities to be either directly owned by a company or leased or sold to a company; and

WHEREAS, Paper Art Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds for such a financing to the Company for such purposes, said economic development facility to be an approximately 29,000 square foot manufacturing and distribution facility for paper printing and packaging and the machinery and equipment to be installed therein, to be located at 3500 North Arlington Avenue, Indianapolis, Indiana, on an approximate 9 acre tract of land within the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of economic development and increase in job opportunities (12 new jobs added at the end of one year and 25 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, Polk Industries, Inc. will guaranty all bond payments if required by the bond purchaser(s); and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect of any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,250,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

PROPOSAL NO. 584, 1979. Councillor Tintera explained that this proposal authorizes economic development bonds in the amount of \$2,000,000 for the Allied Grocers, Inc. Project; it received a "do pass" recommendation from the Economic Development Committee. Representatives from Allied Grocers, Inc. were present. Councillor Tintera moved, seconded by Councillor Walters, for adoption of Proposal No. 584, 1979. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, Mr. Kimbell

Proposal No. 584, 1979, was retitled **SPECIAL ORDINANCE NO. 15, 1979**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 15, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1979 (Allied Grocers of Indiana, Inc. Project)" in the principal amount of Two Million Dollars (\$2,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Allied Grocers of Indiana, Inc. facilities, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 7, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Allied Grocers of Indiana, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Note and Mortgage and Indenture of Trust, Official Statement and Bond Purchase Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Allied Grocers of Indiana, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, the repayment of said loan by Allied Grocers of Indiana, Inc. to be evidenced and secured by a promissory note of Allied Grocers of Indiana, Inc. and the securing of said revenue bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, Official Statement and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1979 (Allied Grocers of Indiana, Inc. Project) in the total principal amount of Two Million Dollars (\$2,000,000) for the purpose of procuring funds to loan to Allied Grocers of Indiana, Inc. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Allied Grocers of Indiana, Inc. on its promissory note in the aggregate principal amount of Two Million Dollars (\$2,000,000) which will be executed and delivered by Allied Grocers of Indiana, Inc. to evidence and secure said loan, from other sources under the Loan Agreement and as otherwise provided in the above-described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a state rate of interest on the Bonds not to exceed 9.625% per annum and at a price not less than 95.5% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1979 (Allied Grocers of Indiana, Inc. Project), after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with Indiana Code 18-4-5-2.

[Clerk's Note: Mrs. Parker was excused from the Council Chambers at this time.]

PROPOSAL NO. 585, 1979. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes economic development bonds for the Technicarbon Company, Inc. and it received a "do pass" recommendation from the Economic Development Committee. The economic development bonds will finance the relocation of the company's facilities. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 585, 1979, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 585, 1979, was retitled SPECIAL ORDINANCE NO. 16, 1979, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1979

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1979 (Technicarbon Company, Inc. Project)" in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Technicarbon Company, Inc. facilities, and the Metropolitan Development Commission of Marion County has been given an opportunity to comment thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1979, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Technicarbon Company, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Loan Agreement, Note and Mortgage and Indenture of Trust, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Technicarbon Company, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, the repayment of said loan by Technicarbon, Company, Inc. to be evidenced and secured by a promissory note of Technicarbon Company, Inc. and the securing of said revenue bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1979 (Technicarbon Company, Inc Project) in the total principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) for the purpose of procuring funds to loan to Technicarbon, Company, Inc. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Technicarbon Company, Inc. on its promissory note in the aggregate amount of One Million Three Hundred Thousand Dollars (\$1,300,000) which will be executed and delivered by Technicarbon Company, Inc. to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above-described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 6.25% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and cou-

pons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1979 (Technicarbon Company, Inc. Project), after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 586, 1979. Councillor Coughenour stated that this proposal approves the agreement between the City and the Ben Davis Conservancy District for sewage transportation and treatment services; it received a "do pass" recommendation from the Public Works Committee. Mrs. Coughenour reported that the proposal is similar to those agreements passed for Greenwood and Beech Grove. Mrs. Coughenour moved for adoption of Proposal No. 586, 1979, seconded by Councillor Page. The proposal was then adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

1 NO: Mr. Miller

3 NOT VOTING: Mr. Cantwell, Mrs. Parker, Mr. Kimbell

Proposal No. 586, 1979, was retitled GENERAL RESOLUTION NO. 16, 1979, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1979

A GENERAL RESOLUTION approving the agreement between the City of Indianapolis and the Ben Davis Conservancy District for sewage transportation and treatment services and recommending Council action.

WHEREAS, the Department of Public Works of the City of Indianapolis (Department) and the Ben Davis Conservancy District under which the Department accepts and treats sewage generated within the District; and

WHEREAS, the Department and District desire to continue their contractual agreement, but are required to modify the agreement so that it will conform to the requirements of the Federal Clean Water Act, 33 U.S.C. 1251; and

WHEREAS, State Law (IC 18-5-1.5) permits interagency agreements concerning necessary governmental services, including sewage transportation and treatment; and requires approval of such agreements by the legislative bodies of the contracting entities, which for Department is the City-County Council of Indianapolis and Marion County, Indiana; and

WHEREAS, the Board of Directors of the District has approved a supplemental agreement between the District and the Department; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Agreement between the City of Indianapolis and the Ben Davis Conservancy District for sewage transportation and treatment services attached hereto as Exhibit "A" and incorporated herein, is approved and the Director is authorized to sign the agreement in behalf of this Board.

SECTION 2. The Agreement be, and hereby is recommended to the City-County Council of Indianapolis and Marion County, Indiana, for ratification and for authorization for the Mayor of Indianapolis to approve said agreement.

PROPOSAL NO. 587, 1979. Councillor McGrath stated that this proposal is a routine traffic ordinance establishing intersection controls in the vicinity of Dabney Court; it received a "do pass" recommendation from the Transportation Committee. After brief discussion, Proposal No. 587, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 587, 1979, was retitled GENERAL ORDINANCE NO. 131, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 132, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 3	Dabney Ct. & Dabney Dr.	Dabney Dr.	Yield
46, Pg. 2	Browning Dr. (N. Leg) & Winchester Dr.	Browning Dr. (SB)	Stop
24, Pg. 16	White River Pkwy. E.Dr. & 10th Street	10th Street	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 463, 1979. Councillor Schneider reported that the County & Townships Committee had voted unanimously to send this proposal to the full Council with a "to be stricken" recommendation. Councillor Schneider then moved, seconded by Councillor Gilmer to strike Proposal No. 463, 1979. The motion to strike Proposal No. 463, 1979, carried by unanimous voice vote.

PROPOSAL NO. 550, 1979. Councillor West explained that this proposal appropriates an additional \$51,662 to pay additional payroll expenses of the County Sheriff. The need for additional money resulted from the agency not having the vacancy factor as previously anticipated in the budget hearings. The Council recessed to a Committee of the Whole for a public hearing at 8:10 p.m. and reconvened at 8:11 p.m. Proposal No. 550, 1979, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

1 NO: Mr. Tintera

5 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 550, 1979, was retitled FISCAL ORDINANCE NO. 153, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 153, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional Fifty-one thousand six hundred sixty-two dollars (\$51,662) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of meeting the last payroll of 1979.

SECTION 2. The sum of Fifty-one thousand six hundred sixty-two dollars (\$51,662) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$48,678
AUDITOR	
25. Current Obligations	<u>2,984</u>
TOTAL INCREASES	<u>\$51,662</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY GENERAL FUND	
Unappropriated and Unencumbered	
County General Fund	<u>\$51,662</u>
TOTAL REDUCTIONS	<u>\$51,662</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 559, 1979. Councillor Coughenour stated that the Public Works Committee heard this proposal appropriating an additional \$1,098,000 for the Sanitary Division for sewer mapping. Mrs. Coughenour reported that the committee had heard testimony as to the need for the maps by Allen Armstrong. Mrs. Coughenour also told the council that no definite contract had been drawn for the mapping, however, they were in the process of receiving bids. The Council recessed to a Committee of the Whole for a public hearing at 8:21 p.m. and reconvened at 8:22 p.m. After further discussion, Proposal No. 559, 1979, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Cantwell

3 NOT VOTING: Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 559, 1979, was retitled FISCAL ORDINANCE NO. 154, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 154, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional One million ninety-eight thousand dollars (\$1,098,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary (Liquid Waste) Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of mapping Marion County for sanitary and storm sewer planning.

SECTION 2. The sum of One million ninety-eight dollars (\$1,098,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC WORKS	SANITATION GENERAL FUND
SANITARY (LIQUID WASTE)	

21. Contractual Services	<u>\$1,098,000</u>
TOTAL INCREASES	<u>\$1,098,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC WORKS	SANITATION GENERAL FUND
SANITARY (LIQUID WASTE)	

Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$1,098,000</u>
TOTAL REDUCTIONS	<u>\$1,098,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 309, 1979. Councillor Tinder reported for the Rules and Policy Committee that this proposal adds a new Section 6-39: "Keeping of fowl prohibited" to the Code of Indianapolis and Marion County. He added that this proposal had been tabled in Council and returned by the Committee without recommendation. Mr. Tinder then moved that Proposal No. 309, 1979 be stricken seconded by the proposal's sponsor, Mr. Patterson. The motion to strike Proposal No. 309, 1979 carried by unanimous voice vote.

PROPOSAL NO. 279, 1979. Councillor Tinder stated that this proposal amends Section 2-93 of the Code regarding action on Council Resolutions; the Rules and Policy Committee had recommended that this proposal be stricken. After brief discussion, Councillor Tinder moved, seconded by Councillor Patterson to strike Proposal No. 279, 1979. The motion to strike carried by unanimous voice vote.

PROPOSAL NO. 560, 1979. Councillor Tinder reported that this proposal allows the Ethics Board to increase the minimum salary over which financial disclosure statements are required. After discussion during which Councillor Vollmer inquired as to the level of the financial statement in respect to inflation, Councillor Tinder moved that this proposal be sent back to the Rules and Public Policy Committee for further analysis, seconded by Councillor Tintera. The motion to send Proposal No. 560, 1979, back to committee carried by voice vote.

PROPOSAL NO. 561, 1979. President SerVaas explained that this proposal establishes regular council meeting dates for 1980, subject to ratification by the "new" Council. Having received a "do pass" recommendation from the Rules and Public Policy Committee, Proposal No. 561, 1979 was adopted by unanimous voice vote. Proposal No. 561, 1979, was retitled COUNCIL RESOLUTION NO. 36, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 36, 1979

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1980.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for the year 1980:

(1) January 7, 1980	7:00 p.m.	(12) July 7, 1980	7:00 p.m.
(2) January 21, 1980	7:00 p.m.	(13) July 28, 1980	7:00 p.m.
(3) February 11, 1980	7:00 p.m.	(14) August 18, 1980	7:00 p.m.
(4) March 3, 1980	7:00 p.m.	(15) September 8, 1980	7:00 p.m.
(5) March 24, 1980	7:00 p.m.	(16) September 22, 1980	7:00 p.m.
(6) April 7, 1980	7:00 p.m.	(17) October 6, 1980	7:00 p.m.
(7) April 21, 1980	7:00 p.m.	(18) October 20, 1980	7:00 p.m.
(8) May 7, 1980	7:00 p.m.	(19) November 5, 1980	7:00 p.m.
(9) May 19, 1980	7:00 p.m.	(20) November 24, 1980	7:00 p.m.
(10) June 2, 1980	7:00 p.m.	(21) December 15, 1980	7:00 p.m.
(11) June 16, 1980	7:00 p.m.		

PROPOSAL NO. 562, 1979. Councillor Tinder stated that this proposal reduces the annual number of compensated council meetings and adjusts the meeting per diem accordingly; it received a unanimous "do pass" recommendation from the Rules and Public Policy Committee. After further explanation as to the dates of the meetings, from President SerVaas, at the request of Mr. Gilmer, Proposal No. 562, 1979, was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

6 NOES: Mr. Durnil, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Tintera

3 NOT VOTING: Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 562, 1979, was retitled GENERAL ORDINANCE NO. 132, 1979, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1979

A GENERAL ORDINANCE fixing the compensation payable to council members of the City-County Council for the years 1980, 1981, 1982, and 1983.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, specifically, "Sec. 2-21. Compensation of councilmen," be, and is hereby amended by the deletion of the cross-hatched and insertion of the underlined figures, to wit:

Sec. 2-21. Compensation for councillors.

A.

(1) Each member of the City-County Council shall receive an annual salary as set forth in subsection B, payable bi-weekly.

(2) Each member of the City-County Council shall receive in addition to the annual salary, a per diem allowance for each regular council meeting attended, but not for more than two (2) regular meetings in any calendar month, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting, except the council may, by separate resolution, authorize the per diem fee to be paid to a member representing the council on a specific council assignment. This per diem fee is set forth in subsection B. The council by separate resolution may authorize more than two (2) regular meetings per month if said additional meeting is in the best interest of the city, provided that no more than 24 ~~31~~ regular meetings may be held in a calendar year.

(3) Each member of the City-County Council, in addition to the annual salary and per diem for council meetings, shall receive a per diem for attendance at each meeting of a committee of which he is a member, not to exceed three (3) meetings per month. The per diem fee is set forth in subsection B.

(4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following ~~additional~~ compensation:

(a) The president shall be paid an annual compensation as set forth in subsection B.

(b) The vice-president, majority leader, and minority leader shall be paid an annual compensation as set forth in subsection B.

(c) The chairman of each standing committee, the president of the Police Special Service District Council, the president of the Fire Special Service District Council, and the president of the Solid Waste Special Service District Council shall be paid an annual compensation as set forth in subsection B.

No member shall be entitled to but one additional compensation as provided in subsection A(4), and the right to each such additional compensation shall be established by the council resolution providing for the organization of the Council.

B.

The following schedule of compensation shall be applied to the compensation of subsection A.

	1980	1981	1982	1983
Base salary (per annum)	\$3,700	\$3,800	\$3,900	\$4,000
Regular Council Meeting	15 62.50	15 68.50	15 74	15 80
Committee mtg. (per diem)	30	35	40	45
Pres. of Council (per diem)	1,200	1,200	1,200	1,200
Vice-Pres. Majority Leader, Minority Leader (per annum)	600	600	600	600
Pres. of Special Service District Councils, Committee Chairmen (per annum)	400	400	400	400

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 411, 1979. Councillor Schneider moved that this proposal appropriating an additional \$200,000 for the repair of the County Home roof be stricken. Councillor Schneider requested that Proposal No. 596, 1979 be heard immediately after action on Proposal No. 411, and urged the council to consider Proposal No. 596, 1979, as a alternative solution to provide the County Home with the money to finance the new roof. Council consent was given for Proposal No. 596, 1979 to be heard. Mr. Schneider's motion to strike Proposal No. 411, 1979, was seconded by Councillor Brinkman. The motion to strike Proposal No. 411, 1979, carried by voice vote.

PROPOSAL NO. 596, 1979. Councillor Schneider reported that due to the lack of available funds in the County General Fund, the request to the Director of the Community Development agency to petition the Federal Government to investigate the possiblity of using Community Development money for repairing the County Home's roof was feasible. Councillor Schneider further stated that he had not formally spoken with the administration of the Community Development agency, however, indications show that there could be sufficient roll-over funds. In the event that such funds are unavailable, or that the County Home isn't authorized by HUD for such relief, a request for a bond issue may be necessary. After discussion, Proposal No. 596, 1979, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOES: Mr. Boyd, Mr. Howard, Mrs. Journey

7 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mrs. Parker, Mr. Walters

Proposal No. 596, 1979, was retitled COUNCIL RESOLUTION NO. 35, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 35, 1979

A COUNCIL RESOLUTION requesting the Director of the Community Development Agency to petition the Federal Government in regards to the Marion County Home.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby requests the Director of the Community Development Agency to petition the Federal Government to investigate the possibility of using unencumbered Community Development money to repair the Marion County Home roof in the amount \$200,000.

[Clerk's Note: The Council recessed at 8:57 p.m. and reconvened at 9:09 p.m.]

PROPOSAL NO. 523, 1979. Councillor Schneider reported for the County & Townships Committee that this proposal corrects salary schedules for certain county offices, appropriating no new money. After discussion, Councillor Schneider moved for adoption, seconded by Mr. Campbell. Proposal No. 523, 1979, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Cantwell, Mr. Clark, Mr. Hawkins, Mr. Kimbell, Mr. Page, Mrs. Parker, Mr. Walters

Proposal No. 523, 1979, was retitled FISCAL ORDINANCE NO. 155, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 155, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule, Section 2.03 of various county offices due to technical over-sights in the preparation of proposals.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 of City-County Fiscal Ordinance No. 91, 1978 be amended to state:

(a) (2) COUNTY AUDITOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputy Auditors	2	23,287	43,642
Department Supervisors	10	13,558	94,091
Dept. Asst. Supervisors	5	8,487	32,393
Admin. Secretaries	3	11,192	30,318
Key punch Operators	2	7,002	13,800
General Office Clerical	12	7,570	69,000
Transfer Clerks	2	8,200	15,600
CETA	3	7,320	21,642
Temporary	<hr/>		40,000
	39		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$400,420.

(a) (7) COUNTY RECORDER

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	2	15,341	27,021
Adm. Secretary	1	8,991	8,860
Technicians	9	10,471	72,684
Statistical Typists	3	7,581	22,743
Technical Clerks	10	9,326	82,918
Technical Mail Clerk	1	8,498	8,498
CETA	6	6,032	34,500
Temporary	<hr/>		9,000
	32		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$254,401.

(d) (2) DECATUR TOWNSHIP ASSESSOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	4	10,360	37,504
Temporary Salaries	<hr/>		8,993
	4		

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$64,197.

(d) (9) WAYNE TOWNSHIP ASSESSOR			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies - Management	4	15,091	48,841
Deputies - Assessing	9	9,864	75,149
Deputies - Clerks Assessing	3	7,638	21,900
Temporary Help	<hr/> 16	(\$25 per day)	9,420

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$178,910.

PROPOSAL NO. 524, 1979. Councillor Schneider explained that this proposal transfers monies in the budget of the Warren Township Assessor. Mr. Schneider then moved, seconded by Councillor Anderson, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 524, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 524, 1979, Committee Recommendations."

Councillor Schneider

Councillor Schneider explained that the committee recommended that the total amount of the transfer be reduced from \$600 to \$300. The motion to amend Proposal No. 524, 1979, carried by unanimous voice vote. Proposal No. 524, 1979, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Cantwell

3 NOT VOTING: Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 524, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 156, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 156, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating three hundred dollars (\$300) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying office rental on the Eastgate branch office.

SECTION 2. The sum of Three hundred dollars (\$300) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WARREN TOWNSHIP ASSESSOR COUNTY GENERAL FUND		
24.	Current Charges	<u>\$300</u>
	TOTAL INCREASES	\$300

SECTION 4. The said increased appropriation is funded by the following reductions:

WARREN TOWNSHIP ASSESSOR COUNTY GENERAL FUND		
50.	Properties	<u>\$300</u>
	TOTAL REDUCTIONS	\$300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 551, 1979. Councillor Schneider stated that this proposal transfers \$160,500.11 within the County General Fund to balance the budgets of various offices the agencies. After brief discussion, Councillor Schneider moved, seconded by Councillor Vollmer for adoption. Proposal No. 551, 1979, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Dunril, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer
NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Gilmer, Mr. Kimbell, Mrs. Parker, Mr. Walters, Mr. West

Proposal No. 551, 1979, was retitled FISCAL ORDINANCE NO. 157, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 157, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred sixty thousand five hundred dollars and eleven cents (\$160,500.11) in the County General Fund for purposes of various County agencies and reducing certain other appropriations for those agencies.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of revising the appropriations for various county agencies for the year 1979.

SECTION 2. The sum of One hundred sixty thousand five hundred dollars and eleven cents (\$160,500.11) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY GENERAL FUND

PIKE TOWNSHIP ASSESSOR	50. Properties	545
WASHINGTON TOWNSHIP ASSESSOR	21. Contractual Services	9,450
	50. Properties	1,500
FRANKLIN TOWNSHIP ASSESSOR	50. Properties	375.11
BOARD OF REVIEW	21. Contractual Services	20,000
	50. Properties	11,000
DECATUR TOWNSHIP ASSESSOR	50. Properties	268
COUNTY AUDITOR	21. Contractual Services	3,800
	25. Current Obligations	25,000
	50. Properties	1,200
PERRY TOWNSHIP ASSESSOR	50. Properties	300
WAYNE TOWNSHIP ASSESSOR	24. Current Charges	212
COUNTY ADMINISTRATIVE OFFICE	21. Contractual Services	68,000
SUPERIOR COURT — CIVIL DIVISION — ROOM FOUR	21. Contractual Services	1,000
SUPERIOR COURT — CIVIL DIVISION — ROOM SEVEN	21. Contractual Services	200
MARION COUNTY HOME	21. Contractual Services	1,300
	22. Supplies	1,400
	24. Current Charges	500
COUNTY SURVEYOR	50. Properties	6,600
RECORDER	21. Contractual Services	6,000
SUPERIOR COURT — CIVIL DIVISION — ROOM ONE	10. Personal Services	1,850
	TOTAL INCREASES	\$160,500.11

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY GENERAL FUND

PIKE TOWNSHIP ASSESSOR	21. Contractual Services	545
WASHINGTON TOWNSHIP ASSESSOR	10. Personal Services	10,950
FRANKLIN TOWNSHIP ASSESSOR	10. Personal Services	176.09
	21. Contractual Services	84.85
	22. Supplies	114.17
BOARD OF REVIEW	10. Personal Services	20,000
	21. Contractual Services	11,000

DECATUR TOWNSHIP ASSESSOR

21.	Contractual Services	268
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COUNTY AUDITOR

10.	Personal Services	30,000
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PERRY TOWNSHIP ASSESSOR

21.	Contractual Services	300
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WAYNE TOWNSHIP ASSESSOR

22.	Supplies	212
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COUNTY ADMINISTRATIVE OFFICE

24.	Current Charges	68,000
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SUPERIOR COURT — CIVIL DIVISION — ROOM FOUR

10.	Personal Services	1,000
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SUPERIOR COURT — CIVIL DIVISION — ROOM SEVEN

22.	Supplies	200
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MARION COUNTY HOME

50.	Properties	3,200
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COUNTY SURVEYOR

10.	Personal Services	6,600
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RECORDER

10.	Personal Services	6,000
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SUPERIOR COURT — CIVIL DIVISION — ROOM ONE

21.	Contractual Services	450
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22.	Supplies	700
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50.	Properties	700
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TOTAL REDUCTIONS		\$160,500.11
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SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 471, 1979. Councillor Coughenour reported for the Public Works Committee that it had recommended that this proposal be stricken because the landfill at Tibbs and Banta Roads had just been closed as the proposal requested. Councillor Coughenour moved, seconded by Councillor Patterson to strike Proposal No. 471, 1979; the motion to strike carried by unanimous voice vote.

PROPOSAL NO. 558, 1979. Councillor Coughenour stated that this proposal revises ordinance regulations with respect to solid waste disposal. The proposal simply up-dates the language and definitions to match the state laws concerning waste disposal. After discussion, Councillor Coughenour moved, seconded by Councillor Mrs. Journey for adoption of Proposal No. 558, 1979. Proposal No. 558, 1979, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Cantwell, Mrs. Journey, Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 558, 1979, was retitled **GENERAL ORDINANCE NO. 133, 1979**, and reads as follows:

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 13, Article I concerning the control, deposit, removal and disposal of solid wastes, and repealing **Chapter 13, Article II** concerning private refuse dumps.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I of Chapter 13 of the Code of Indianapolis nad Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 13-1 Deposit of waste materials on premises of another. Definitions--
The following definitions shall apply herein, unless otherwise indicated clearly by text:

"Garbage" means all putrescible animal solid, vegetable solid and semi-solid wastes resulting from the processing, handling, preparation, cooking, serving or consumption of food or food materials, excluding human excreta.

"Incinerator" means any apparatus to burn waste substances in which all the factors of combustion - temperature, retention time, turbulence, and combustion air - can be controlled.

~~“Landfill” means a sanitary landfill.~~

“Processing” means the method, system or other treatment of solid waste so as to change their chemical or physical form or affect it for disposal or recovery of material, but excluding vehicles for transportation or landfills.

“Recycling Station” means a facility for the processing or storage of separated solid wastes prior to transportation to markets.

“Refuse” means all putrescible and nonputrescible solid and semi-solid wastes, except human excreta, but including ashes, street cleanings, offal and solid commercial, industrial and institutional wastes.

"Rubbish" means all nonputrescible solid wastes such as cardboard, paper, plastic, metal or glass food containers, rags, wastes metal, yard clippings, small pieces of wood, excelsior, rubbish, leather, crockery, and other waste materials that ordinarily accumulate around a home, business, or industry.

“Salvaging” means the controlled removal of materials from solid wastes for utilization.

“Sanitary Landfill” means an engineering method of disposing of refuse on land in a manner that protects the public health and environment by spreading the waste in thin layers, compacting it to the smallest practical volume, and covering it with compacted soil at the end of each working day.

“Solid Waste” means rubbish, garbage, or refuse.

Sec. ~~13-1~~ 13-2. Deposit of waste materials on premises of another.

(a) It shall be unlawful for any person to deposit or place upon real estate owned by another, any ~~litter or solid waste, including but not solely limited to, waste paper, bags, cans, bottles, boxes, lumber, metal, garbage or refuse or imperishable motor vehicles, trailers or any other machines, appliances or furniture~~, without the approval of the owner or lessee of such real estate.

(b) The Controller may temporarily or permanently suspend or limit the use of any license issued to collect, haul, or transport or dispose of solid wastes within the city for any violation of any pertinent provision of this chapter, code or state law. Failure to obey such suspension or limitation shall constitute a violation for which a fine up to \$1,000.00 per violation may be levied.

(c) The Board of Public Works is authorized to promulgate such rules and regulations as may be required to carry out the intent of this section.

§ 13-7. Use of incinerator processing or disposal facility.

(a) Any person who shall dispose of solid wastes at a processing or disposal facility within this city shall hereafter use such facility or other agency having jurisdiction thereof.

(b) Solid wastes brought to a processing or disposal facility may be rejected as deemed appropriate by the owner/operator of the facility to protect the processing or disposal facility from harm to the facility or the environment. Solid wastes rejected by the facility for processing or disposal must be disposed or stored in compliance with pertinent federal, state or local rules, regulations, laws or codes.

Sec. 13-8. Sanitary landfills; license.

(a) No open dumps shall be operated by any person or governmental agency inside the city, pursuant to the Acts of the Indiana General Assembly, 1961, Chapter 155, Section 2, on or after January 1, 1968.

(b) Any facility operated by any person or governmental agency for handling trash, refuse, and solid wastes shall after January 1, 1968, compost, incinerate or bury by sanitary landfill method approved by the Board of Public Works, or other governmental entity with authority thereof.

Sec. 13-9. Activities exempt from this Article.

(a) The provisions of this article shall not apply to any person depositing upon any land any earth, sand, gravel, sod, or non-flammable wastes resulting from construction activities.

(b) This chapter shall not be interpreted as applying to the deposit of solid wastes for the purpose of temporary storage only.

SECTION 2. Article II of Chapter 13 of the Code of Indianapolis and Marion County is hereby repealed.

PROPOSAL NO. 582, 1979. Councillor Coughenour reported that this proposal calls upon the Indianapolis Air Pollution Control Board to adopt changes in Regulation III, "Open Burning Restrictions." After discussion concerning the restrictions pertaining to farmers, Councillor Brinkman moved to send Proposal No. 582, 1979, back to the Public Works Committee for further consideration, Mr. Howard seconded the motion. Proposal No. 582, 1979, was sent back to the Public Works Committee by voice vote.

PROPOSAL NO. 155, 1979. Councillor McGrath moved to strike said proposal establishing certain portions of Oriental, McKim, and Williams Streets as one-way and deleting certain intersection controls at those streets. The Transportation Committee recommended that the full council strike said proposal. Mr. McGrath then moved to strike Proposal No. 155, 1979, seconded by Councillor Gilmer. The motion to strike Proposal No. 155, 1979, carried by unanimous voice vote.

PROPOSAL NO. 252, 1979. Councillor McGrath reported for the Transportation Committee that this proposal establishes College Avenue from Virginia Avenue to Massachusetts Avenue as one-way. Mr. McGrath stated that many businesses along that street preferred two-way traffic. Councillor McGrath then moved, seconded by Councillor Gilmer to send Proposal No. 252, 1979, back to the Transportation Committee for further analysis. The motion carried by unanimous voice vote.

PROPOSAL NO. 442, 1979. Councillor McGrath stated that the Transportation Committee had recommended that the full council strike said proposal establishing intersection controls at the intersection of Allisonville and East 75th Street. After brief discussion, Councillor McGrath moved, seconded by Councillor Howard, to strike Proposal No. 442, 1979; the motion to strike carried by unanimous voice vote.

PROPOSAL NO. 563, 1979. Councillor McGrath explained that this proposal established intersection controls at certain intersections around Oxford Avenue; it received a "do pass" recommendation from the Transportation Committee. Councillor McGrath then moved for adoption, seconded by Councillor Stewart. Proposal No. 563, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Schneider, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

NO NOES

8 NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Kimbell, Mrs. Parker, Mr. Pearce, Mr. SerVaas, Mr. Walters, Mr. West

Proposal No. 563, 1979, was retitled GENERAL ORDINANCE NO. 134, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 134, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 10	N. Oxford St. & 66th Street	None	None
22, Pg. 3	Dalegard Ave. & Jackson Street	None	None
28, Pg. 3	Whittfield Street & E. 13th Street	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 10	N. Oxford St. & E. 66th Street	E. 66th Street	Stop
22, Pg. 3	Dalegard Ave. & Jackson St.	Jackson St.	Stop
28, Pg. 3	Whittfield St. & E. 13th Street	Whittfield St.	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 564, 1979. Councillor McGrath stated that this proposal establishes various intersection controls in the vicinity of Cunningham Drive, and the proposal had been sent to the full council with a "to be stricken" recommendation. Councillor McGrath moved, seconded by Councillor Howard to strike Proposal No. 564, 1979; the motion carried by unanimous voice vote.

PROPOSAL NO. 565, 1979. Councillor McGrath stated that this proposal changes the 4-way stop to a 2-way stop at Olney and 13th Streets. The Transportation Committee had recommended that the proposal be stricken. After brief discussion, Proposal No. 565, 1979, was stricken by voice vote.

PROPOSAL NO. 567, 1979. Councillor McGrath explained that this proposal establishes intersection controls at Colorado and 18th Streets, and received a unanimous "do pass" recommendation from the Transportation Committee. After brief discussion, Proposal No. 567, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Dowden, Mr. Kimbell, Mrs. Parker, Mr. Schneider, Mr. Walters

Proposal No. 567, 1979, was retitled GENERAL ORDINANCE NO. 135, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 135, 1979

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 7	N. Colorado Ave. & E. 18th Street	None	None

PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 7	N. Colorado Ave. & E. 18th Street	18th Street	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 568, 1979. Councillor McGrath stated that this proposal establishes intersection controls at Banta Road & Tibbs Avenue; the Transportation Committee recommended that it be stricken. Proposal No. 568, 1979, was stricken by voice vote.

PROPOSAL NO. 355, 1979. Councillor Durnil reported for the Metropolitan Development Committee that Proposal No. 355, 1979 establishes procedures and bonding requirements with respect to hazards accruing from incomplected construction sites. Councillor Durnil then moved, seconded by Councillor Brinkman, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 355, 1979, by deleting the introduced ~~version~~ and substituting therefor, the proposal entitled: "Proposal No. 355, 1979, Council Staff Version, Committee Recommendations."

Councillor Durnil

The motion carried by unanimous voice vote. Councillor Durnil stated that the proposal was intended to protect children during construction, and was endorsed by the Builder's Association of Indianapolis. Proposal No. 355, 1979, As Amended, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

10 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Kimbell, Mrs. Parker, Mr. Tinder, Mr. Walters

Proposal No. 355, 1979, As Amended, was retitled GENERAL ORDINANCE NO. 136, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 136, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, by adding a new Article IV to Chapter 14, prohibiting certain hazardous conditions at construction sites, requiring bonds, providing for enforcement thereof and penalties for violation.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, be, and is hereby, amended by adding to Chapter 14 a new Article IV, which reads as follows:

ARTICLE IV — SPECIAL CONSTRUCTION HAZARDS

Sec. 14-90. Hazardous Construction-Related Bodies of Water

A. It shall be unlawful for any person to create or maintain a hazardous construction-related body of water in Marion County. It shall be unlawful for any owner or possessor of land, on such land, to create, bring about, maintain or allow the existence of a hazardous construction-related body of water in Marion County.

B. For purposes of this section, the term "hazardous construction-related body of water" shall mean any excavation or similar depression which:

- (1) would contain (two hours after a "ten-year rainfall") , contains or has contained, water of a depth of more than three feet over a continuous area of more than sixty-four square feet,
- (2) was created after January 1, 1980, as a part of construction activity as defined by Section 8-7 of this Code, which construction activity is not presently occurring and has been either abandoned or substantially discontinued for a period of ninety (90) days or more, and
- (3) is not protected by a fence, security guard or similar means of preventing access.

C. Officials and employees of the following governmental units are authorized to go onto land where a hazardous construction-related body of water might exist for the purpose of investigation: Department of Public Works, Department of Metropolitan Development, Indianapolis Police Department, and Marion County Sheriff.

D. The surety bond required by Section 8-168 of this Code may be used to secure the correction of any hazardous construction-related body of water created or maintained by a listed contractor through the procedure set forth in Section 8-107 of this Code.

E. This section shall have no application to any permanent excavation or similar depression constructed pursuant to plans and specifications approved by the Department of Public Works or the Department of Natural Resources.

F. One or more of the following fines and remedies will be imposed for violation of this section:

1. A fine of five hundred dollars (\$500.00) for an initial violation and a fine of fifty dollars (\$50.00) for each day of violation which continues after citation.
2. The city, after proper notice, may go onto any land and use reasonable means necessary to correct the violation. The City may collect the cost of such action from the owners of the land or the listed contractor creating or maintaining the violation.

3. Mandatory injunctive relief

The fines and remedies provided herein shall not limit or abrogate any other fines and remedies provided in this Code.

SECTION 2. If any section, subsection, sentence clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate distinct and independent provision and such holding shall not effect the validity of the remaining portions thereof.

PROPOSAL NO. 554, 1979. Councillor Durnil explained that this proposal transfers \$6,000 within the budget of Code Enforcement Division, DMD, to pay out-of-court costs concerning a building that had been demolished by mistake. After discussion, Councillor Durnil moved for adoption of Proposal No. 554, 1979, seconded by Councillor Journey. Proposal No. 554, 1979, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mrs. Parker, Mr. Patterson, Mr. Walters

Proposal No. 554, 1979, was retitled FISCAL ORDINANCE NO. 158, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 158, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating Six thousand dollars (\$6,000) in the Consolidated County Fund for purposes of Code Enforcement Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying out-of-court settlement for a damage claim.

SECTION 2. The sum of Six thousand dollars (\$6,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**METROPOLITAN DEVELOPMENT
CODE ENFORCEMENT**

CONSOLIDATED COUNTY FUND

24.	Current Charges	<u>\$6,000</u>
	TOTAL INCREASES	\$6,000

SECTION 4. The said increased appropriation is funded by the following reductions:
METROPOLITAN DEVELOPMENT **CONSOLIDATED COUNTY FUND**
CODE ENFORCEMENT

10.	Personal Services	<u>\$6,000</u>
	TOTAL REDUCTIONS	\$6,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 555, 1979. Councillor Durnil introduced members of the Crooked Creek Community Council and Lincoln Park Block Club, all of which were concerned about this proposal. After brief discussion, Councillor Durnil moved the following, seconded by Councillor Tintera:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 555, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 555, 1979, Committee Recommendations."

Councillor Durnil

The motion carried by unanimous voice vote. Councillor West moved to further amend Proposal No. 555, 1979, by deleting the word "below" in the digest of the proposal and inserting in lieu thereof, the words "north of ". The motion was seconded by Councillor Tintera, and adopted by consent of the Council. Proposal No. 555, 1979, As Amended was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mrs. Journey

6 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Kimbell, Mr. Lyons, Mrs. Parker, Mr. Walters

Proposal No. 555, 1979, As Amended, was retitled SPECIAL RESOLUTION NO. 50, 1979, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 50, 1979

A SPECIAL RESOLUTION changing the name of Northwestern Avenue north of 38th Street to "Michigan Road."

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The following street name change is approved by the City-County Council as follows:

Northwestern Avenue, from its intersection with West 38th Street to its intersection with West 96th Street, be renamed, "Michigan Road."

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PROPOSAL NO. 520, 1979. Councillor Miller reported for the Administration Committee that this proposal establishes permits and bonding requirements for certain public events. Mr. Craig Pinkus from Sunshine Promotions was present in opposition to the proposal. After discussion, Councillor Tintera moved, seconded by Councillor Howard to send Proposal No. 520, 1979 back to the Administration Committee for further consideration. The motion carried by unanimous voice vote.

PROPOSAL NO. 548, 1979. Councillor Miller stated that this proposal amends the personnel leave policy to provide continuation benefits on certain transfers between agencies; it received a "do pass" recommendation from the Administration Committee. After discussion, Proposal No. 548, 1979, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mrs. Coughenour, Mr. Kimbell, Mrs. Parker, Mr. Tintera, Mr. Walters

Proposal No. 548, 1979, was retitled GENERAL ORDINANCE NO. 137, 1979, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 137, 1979

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, specifically, "Section 23-25, Leave allowances generally;" provides for thirty-day transition period.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The Code of Indianapolis and Marion County, Indiana, specifically, "Sec. 23-25, Leave allowances generally," is amended by inserting the following underlined words as follows, to wit:

"Sec. 23-25. Leave Allowances generally.

Leave allowances shall be as indicated in the categories set out in this article. All leave periods are for the total time in any calendar year. Any employee transferring between city and county offices and departments covered by this chapter, within thirty days of terminated employment, shall be considered to be in continued employment for leave purposes and such transfer shall not affect the employee's status as to accrued leave or eligibility for leave.

SECTION 2. The repeal or amendment by this ordinance of other ordinances or parts of other ordinances does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. The rights, liabilities, and proceedings are continued under the repealed or amended ordinances as if this ordinance had not been adopted.

SECTION 3. Should any section or any part of any section of this ordinance be declared invalid for unconstitutionality or any other reason, the remaining sections and parts of sections of this ordinance shall not be effected, provided such remaining sections and parts of sections of this ordinance can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after January 1, 1980.

PROPOSAL NO. 549, 1979. Councillor Miller reported that this proposal transfers \$150,000 within the budget of Employment and Training Division; it received a unanimous "do pass" recommendation from the Administration Committee. After discussion, Councillor Miller moved, seconded by Councillor Hawkins, for adoption of Proposal No. 549, 1979. The proposal was then adopted on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

11 NOT VOTING: Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mrs. Parker, Mr. Schneider, Mr. Walters

Proposal No. 549, 1979, was retitled FISCAL ORDINANCE NO. 159, 1979, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 159, 1979

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating One hundred fifty thousand dollars (\$150,000) in the Manpower Federal Program Fund for purposes of the Employment and Training Division, Department of Administration and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reallocating funds for supplies and current charges.

SECTION 2. The sum of One hundred fifty thousand dollars (\$150,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
 ADMINISTRATION MANPOWER FEDERAL PROGRAM FUND
 EMPLOYMENT AND TRAINING

22.	Supplies	\$75,000
24.	Current Charges	<u>75,000</u>
	TOTAL INCREASES	<u>\$150,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:
 ADMINISTRATION MANPOWER FEDERAL PROGRAM FUND
 EMPLOYMENT AND TRAINING

21.	Contractual Services	<u>\$150,000</u>
	TOTAL REDUCTIONS	<u>\$150,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 581, 1979. Councillor Miller stated that this proposal authorizes the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended. After discussion, Councillor Miller moved, seconded by Councillor Durnil, the following:

CITY-COUNTY COUNCIL MOTION

Mr.

President:

I move to amend Proposal No. 581, 1979, by deleting the introduced version, and substituting therefor, the Proposal entitled: "Proposal No. 581, 1979, Committee Recommendations."

Councillor Miller

The motion carried by consent of the Council. Councillor Miller moved to further amend Proposal No. 581, 1979, by deleting the Council on Aging for further consideration; council consent was given. Proposal No. 581, 1979, As Amended, was then adopted on the following roll call vote; viz:

[Clerk's Note: The first vote taken on Proposal No. 581, 1979, As Amended, was inconclusive, and a second vote was then taken.]

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

8 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider

5 NOT VOTING: Mr. Howard, Mrs. Journey, Mr. Kimbell, Mrs. Parker, Mr. Walters

Proposal No. 581, 1979, As Amended, was retitled COUNCIL RESOLUTION NO. 37, 1979, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 37, 1979

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contact with the following agencies that are not a part of the six (6) Uni-Gov Departments:

- | | |
|---|--|
| Goodwill Industries | Corsroad Rehabilitation |
| Metropolitan Arts Council | APS Industries |
| Indianapolis Urban League | Indiana Black Expo |
| Community Action Against Poverty | American Lung Association |
| Indiana Health Careers | Near Eastside Multi-Service Center |
| Health & Hostital Corporation | Salvation Army |
| Indianapolis Senior Citizens | Marion County Sheriff's Department |
| IVY Tech | Indiana University-Purdue University (at Indianapolis) |
| United Southeast Community Organization | Indianapolis Settlements |
| PACE | Pleasant Run Children's Home |
| Marion County Juvenile Dentention Center | United Way of Greater Indianapolis |
| Southeast Multi-Service Center | Indianapolis Pre-School |
| Hertiage Place | Indianapolis Public Transportation Corp. (METRO) |
| Indianapolis OIC | Southwest Multi-Service Center |
| Council on the Arts & Handicapped | United Neighborhood Training Center |
| Martin Center | International Center of Indianapolis |
| Womens Haven | Flanner House |
| PDP, Inc. | Indianapolis Experimental Foundation |
| Boy Scouts of America | Marion County Cooperative Extension |
| Citizens Forum | Family Services Association |
| Mental Health Association | Indianapolis Plan for Equal Employment |
| Indiana Society to Prevent Blindness | |
| Indianapolis City-County Federal Credit Union | |
| Indianapolis Opera Company | |
| National Assoc. for Human Development | Market Place |

PROPOSAL NO. 504, 1979. Councillor West stated that this proposal repeals portions of the city ordinance on obscene and disorderly language and gestures. After discussion, Councillor Hawkins moved, seconded by Councillor Clark, to return Proposal No. 504, 1979, to the Public Safety and Criminal Justice Committee for further consideration. The motion carried by unanimous voice vote.

PROPOSAL NO. 557, 1979. Councillor West reported that this proposal tranfers monies in the County General Fund for balancing budgets of several courts and offices. Councillor West moved, seconded by Councillor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 557, 1979, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 557, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. After discussion, Proposal No. 557, 1979, As Amended, was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mrs. Parker, Mr. Schneider, Mr. Walters

Proposal No. 557, 1979, As Amended, was retitled FISCAL ORDINANCE NO. 160, 1979, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 160, 1979

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating forty-five thousand seven hundred ninety nine dollars (\$45,799) in the County General Fund for purposes of various county agencies and reducing certain other appropriations for those divisions.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of revising the appropriations for various county agencies for the year 1979.

SECTION 2. The sum of forty-five thousand seven hundred ninety-nine dollars (\$45,799) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY GENERAL FUND

PRESIDING JUDGE MUNICIPAL COURT

10. Personal Services \$10,000

SUPERIOR COURT - CRIMINAL DIVISION - ROOM ONE

10. Personal Services 2,000

SUPERIOR COURT - CRIMINAL DIVISION - ROOM FOUR

22. Supplies 500

S

SHERIFF		
10.	Personal Services	6,036
23.	Materials	7,850
PROSECUTOR		
10.	Personal Services	5,000
22.	Supplies	1,313
SUPERIOR COURT — JUVENILE DIVISION		
21.	Contractual Services	13,000
LAW LIBRARY		
21.	Contractual Services	<u>100</u>
	TOTAL INCREASES	\$45,799

SECTION 4. The said increased appropriation is funded by the following reductions:
COUNTY GENERAL FUND

PRESIDING JUDGE MUNICIPAL COURT		
22.	Supplies	3,320
24.	Current Charges	6,680
SUPERIOR COURT — CRIMINAL DIVISION — ROOM ONE		
24.	Current Charges	2,000
SUPERIOR COURT — CRIMINAL DIVISION — ROOM FOUR		
10.	Personal Services	500
SHERIFF		
21.	Contractual Services	13,068.48
22.	Supplies	400.45
50.	Properties	417.07
PROSECUTOR		
24.	Current Charges	1,313
21.	Contractual Services	5,000
SUPERIOR COURT — JUVENILE DIVISION		
10.	Personal Services	8,000
22.	Supplies	5,000
LAW LIBRARY		
22.	Supplies	<u>100</u>
	TOTAL REDUCTIONS	\$45,799

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 601-602, 1979. No action was taken on these proposals, they were retitled **REZONING ORDINANCE NOS. 154, 155, 1979**, respectively, and read as follows:

REZONING ORDINANCE NO. 154, 1979 79-Z-132 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4
5451 EMERSON WAY, INDIANAPOLIS

Brendon Plaza requests rezoning of 0.427 acre, being in A-2 district, to C-4 classification, to provide for construction of a veterinary hospital, without boarding or outside runs.

REZONING ORDINANCE NO. 155, 1979 79-Z-133 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4
5525 EMERSON WAY, INDIANAPOLIS

Brendon Plaza requests rezoning of 1.137 acres, being in A-2 district, to C-1 classification, to provide for commercial buffer development.

PROPOSAL NOS. 604-606, 608-611, 1979. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 156-158, 159-162, 1979 respectively, and read as follows:

**REZONING ORDINANCE NO. 156, 1979 79-Z-129 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

6460 SAGUARO COURT, INDIANAPOLIS

Morenci Realty Company requests rezoning of 13.53 acres, being in I-2-S Floodway district, to D-3 classification, to provide for removal from the Floodway district.

**REZONING ORDINANCE NO. 157, 1979 79-Z-135 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7750 EAST 82ND STREET, INDIANAPOLIS

Leo M. LaGrotte, 201 S. College Avenue requests rezoning of 36.02 acres, being in A-2 district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 158, 1979 79-Z-139 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

7635 EAST 53RD STREET, LAWRENCE, INDIANA

City of Lawrence, Indiana 4455 McCoy, requests rezoning of 12.77 acres, being in PK-1 and D-3 districts, to SU-9 classification to provide proper zoning for municipal sewage treatment plant, City garage and park.

**REZONING ORDINANCE NO. 159, 1979. 79-Z-166 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

1439 BROOKSIDE AVENUE, INDIANAPOLIS

City of Indianapolis, Department of Parks and Recreation, 1426 West 29th Street, requests rezoning of 0.75 acre, being in D-8 district, to PD-1 classification for park zoning conformance and use.

**REZONING ORDINANCE NO. 160, 1979 79-Z-167 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8721 TOWNSHIP LINE ROAD, INDIANAPOLIS

Township 86 Development Company requests rezoning of 8.22 acres, being in D-3 district, to C-1 classification, to provide for an office park development, per commitments in file.

**REZONING ORDINANCE NO. 161, 1979 79-Z-169 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

2330 EAST SOUTHPORT ROAD, SOUTHPORT, INDIANAPOLIS

Claude Jarvis, 940 Southview Drive, requests rezoning of 0.52 acre, being in D-2 district, to C-1 classification, to provide for use of residence as an insurance office, meeting room in basement, with identification sign.

**REZONING ORDINANCE NO. 162, 1979 79-Z-177 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3438 CARSON AVENUE, INDIANAPOLIS

James C. Grubbs and Roberta M. Ball request rezoning of 0.69 acre, being in D-5 district, to C-3 classification to provide for a one story building for medical doctors.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded , the meeting adjourned at 10:35 p.m.

We hereby certify that the foregoing is full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting, on the 10th day of December, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)



1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
1	Durnil	01/08/79	rezoning ordinance for Perry Township, Councilmanic District 20, 4240 Bluff Road	Whole	Adopted	01/08/79	Not Req.	R.O. 1	32
2	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 1220-1250 Oliver Avenue	Whole	Adopted	01/08/79	Not Req.	R.O. 2	32
3	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 11, 4934 East 21st Street	Whole	Adopted	01/08/79	Not Req.	R.O. 3	32
4	Durnil	01/08/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 8081 Crawfordsville Road	Whole	Adopted	01/08/79	Not Req.	R.O. 4	32
5	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 10, 3340 Sutherland Avenue	Whole	Adopted	01/08/79	Not Req.	R.O. 5	32
6	Durnil	01/08/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 6901 South East Street	Whole	Adopted	01/08/79	Not Req.	R.O. 6	32
7	Durnil	01/08/79	rezoning ordinance for Washington Township, Councilmanic District No. 7, 1114 East 46th Street	Whole	Adopted	01/08/79	Not Req.	R.O. 7	32
8	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 16, 930 North Capitol Avenue	Whole	Adopted	01/08/79	Not Req.	R.O. 8	32

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
9	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 23, 2560 Villa Avenue	Whole	Adopted	01/08/79	Not Req.	R.O. 9	33
10	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District Nos. 15 & 22, 2900 to 3500 East Tenth Street	Whole	Adopted	01/08/79	Not Req.	R.O. 10	33
11	Durnil	01/08/79	rezoning ordinance for Wayne Township, Councilmanic District No. 19, 8520 West Washington Street	Whole	Adopted	01/08/79	Not Req.	R.O. 11	33
12	Durnil	01/08/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 5955 East 96th Street	Whole	Adopted	01/22/79	Not Req.	R.O. 16	42
13	Durnil	01/08/79	rezoning ordinance for Center Township, Councilmanic District No. 10, 701 & 704 East 32nd Street	Whole	Adopted	01/08/79	Not Req.	R.O. 12	33
14	Durnil	01/08/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 8760 Crestpoint Drive	Whole	Adopted	01/08/79	Not Req.	R.O. 13	33
15	Durnil	01/08/79	rezoning ordinance for Washington Township, Councilmanic District No. 2, 2129 Fox Hill Drive	Whole	Adopted	01/08/79	Not Req.	R.O. 14	33
16	Durnil	01/08/79	rezoning ordinance for Perry Township, Councilmanic District No. 24, 1416-1418 East Epler Avenue	Whole	Adopted	01/08/79	Not Req.	R.O. 15	33

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
17	Miller	01/08/79	calling for the President and Congress of the U.S. to proceed with legislation designed to preserve the social, economic, and defense relationships currently enjoyed with the Republic of China, Taiwan	Whole	Adopted	01/08/79	Not Req.	S.R. 1	6
18	ServVaas	01/08/79	confirming Board and Commission appointments to be effective January 8, 1979	Whole	Adopted	01/08/79	Not Req.	C.R. 1	7
19	Miller	01/08/79	confirming appointments to the Data Processing Board	Whole	Adopted	01/08/79	Not Req.	C.R. 2	7
20	Schneider	01/08/79	changes the personnel compensation schedule of the Decatur Township Assessor's Office	Co. & Twps.	Adopted	01/22/79	01/26/79	F.O. 11	49
21	Schneider	01/08/79	adds two new positions in the Perry Township Fire Department	Co. & Twps.	Adopted	01/08/79	01/11/79	G.O. 1	22
22	Schneider	01/08/79	increases salaries for Wayne Township Trustee and Small Claims Court	Co. & Twps.	Adopted	02/26/79	03/02/79	G.O. 11	95
23	Schneider	01/08/79	appropriating \$2,700 for Civil IV	Co. & Twps.	Adopted	01/22/79	Not Req.	F.O. 9	44
24	Tintera	01/08/79	authorizing economic development first mortgage revenue bonds for Payless Cashways, Inc. (\$750,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	S.O. 1	53
25	Tintera	01/08/79	authorizes industrial development revenue bonds for Consolidated Freightways Corporation of Delaware (\$1,800,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	S.O. 2	55

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
26	Tintera	01/08/79	authorizes economic development revenue bonds for Lane Bryant, Inc. (\$1,000,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	S.O. 3	57
27	Tintera	01/08/79	gives the Director of Metro. Dev. Dept. the authority to receive and distribute proceeds from CD grants	Rules & Pol.	Adopted	01/22/79	01/26/79	G.O. 8	45
28	Tintera	01/08/79	transfers \$223,755 for Community Services Division	Rules & Pol.	Adopted	01/22/79	01/26/79	F.O. 12	45
29	Tintera	01/08/79	appropriates \$1,404,590 Community Services Division	Rules & Pol.	Adopted	01/22/79	01/26/79	F.O. 10	45
30	Cantwell	01/08/79	calling for minority appointments to be recommended by minority members of the City-County Council	Rules & Pol.	Stricken	01/22/79			53
31	Cantwell	01/08/79	amends the Code to provide for election of standing committee chairpersons by members of the standing committee	Rules & Pol.	Stricken	01/22/79			53
32	Lyons	01/08/79	prohibiting parking at all times on a certain portion of Pershing Avenue	Trans.	Adopted	01/22/79	01/26/79	G.O. 5	50
33	Cantwell	01/08/79	establishes an intersection control at South Keystone and Walker Avenues	Trans.	Adopted	01/22/79	01/26/79	G.O. 6	51
34	Miller	01/22/79	amends the Code to provide increased vacation accrual after a certain number of years of experience	Admin.	Adopted	02/26/79	03/02/79	G.O. 13	98

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
35	Schneider	01/22/79	changes the personnel compensation schedule of the Pike Township Trustee	Co. & Twps.	Asopted	02/26/79	03/02/79	G.O. 12	96
36	SerVaas	01/22/79	amends the Code to make the provision dealing with loiterers, unlawful assemblies, and vagrants more precise and workable	PS & CJ	Adopted	02/05/79	02/07/79	G.O. 9	70
37	Clark	01/22/79	confirming board and commission appointments to be effective January 22, 1979	Whole	Adopted	01/22/79	Not Req.	C.R. 6	40
38	West	01/22/79	appropriates \$107,181 for the Sheriff	PS & CJ	Adopted	03/26/79	Not Req.	F.O. 32	174
39	West	01/22/79	appropriates \$40,661.35 for the Community Corrections Center	PS & CJ	Adopted	03/12/79	Not Req.	F.O. 21	112
40	Parker Vollmer	01/22/79	supports Health & Hospital Corporation's petition to the State Board of Tax Commissioners and Tax Control Board to provide additional funding for community mental health centers	Whole	Adopted	01/22/79	Not Req.	S.R. 2	37
41	Durnil	01/22/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 12539 East 75th Street	Whole	Adopted	01/22/79	Not Req.	R.O. 17	59
42	Durnil	01/22/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 4945 West 71st Street	Whole	Adopted	01/22/79	Not Req.	R.O. 18	59

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
43	Durnil	01/22/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 5745 Moller Road	Whole	Adopted	01/22/79	Not Req.	R.O. 19	59
44	Durnil	01/22/79	rezoning ordinance for Washington Township, Councilmanic District No. 7, 6485 North Keystone Avenue	Whole	Adopted	01/22/79	Not Req.	R.O. 20	59
45	Durnil	01/22/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 4001-4005 South Harding Street	Whole	Adopted	01/22/79	Not Req.	R.O. 21	59
46	Durnil	01/22/79	rezoning ordinance for Wayne Township, Councilmanic District No. 17, 702 North Tibbs Avenue	Whole	Adopted	01/22/79	Not Req.	R.O. 22	59
47	Durnil	01/22/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 7930 East 46th Street	Whole	Adopted	01/22/79	Not Req.	R.O. 23	59
48	Durnil	01/22/79	rezoning ordinance for Center Township, Councilmanic District No. 10, 3001 Winthrop Avenue	Whole	Adopted	01/22/79	Not Req.	R.O. 24	59
49	Durnil	01/22/79	rezoning ordinance for Center Township, Councilmanic District No. 23, 3424 East Raymond Street	Whole	Adopted	01/22/79	Not Req.	R.O. 25	59
50	Boyd	01/22/79	supporting Citizens for RECAP's efforts in assisting the Pacers	Whole	Adopted	01/22/79	Not Req.	C.R. 7	38

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
51	SerVaas	01/22/79	commending Chief William Patterson for his services to IFD	Whole	Adopted	01/22/79	01/26/79	S.R. 3	39
52	Clark	01/22/79	confirming Public Safety Board appointments to be effective January 22, 1979	Whole	Adopted	01/22/79	Not Req.	C.R. 8	39
53	Clark Miller SerVaas	02/05/82	fixing compensation payable to Council members for the years 1979, 1980, 1981, 1982 and 1983	Admin.	Stricken	02/26/79			99
54	Clark Miller SerVaas	02/05/79	amends Code Section 2-144, fixing the compensation for the Mayor for the years 1980, 1981, 1982, 1983, and thereafter	Admin.	Adopted	02/26/79	03/02/79	G.O. 14	101
55	Parker	02/05/79	appropriates \$397,750 for Community Services Division	Com. Aff.	Adopted	02/26/79	03/02/79	F.O. 13	81
56	Parker	02/05/79	appropriates \$85,000 for Community Services Division	Com. Aff.	Adopted	02/26/79	03/02/79	F.O. 14	83
57	Schneider	02/05/79	transfers \$18,919 for the Center Township Assessor	Co. & Twps.	Adopted	02/26/79	03/02/79	F.O. 20	97
58	Durnil	02/05/79	appropriates \$1,122,750 for Division of Community Development	Metro. Dev.	Adopted	02/26/79	03/02/79	F.O. 15	85
59	Durnil	02/05/79	appropriates \$550,000 for Division of Urban Renewal	Metro. Dev.	Adopted	02/26/79	03/02/79	F.O. 16	84

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
60	Durnil	02/05/79	appropriates \$377,000 for Division of Community Development	Metro. Dev.	Adopted	02/26/79	03/02/79	F.O. 17	86
61	Parker	02/05/79	approves certain amendments to the 1979 calendar year budget of the Capital Improvements Board of Marion County	Mun. Corp.	Adopted	02/26/79	03/02/79	G.R. 1	93
62	West	02/05/79	appropriates \$72,527 for the Sheriff	PS & CJ	Adopted	02/26/79	Not Req.	F.O. 18	87
63	Coughenour	02/05/79	appropriates \$3,000,000 for Sanitation/Liquid Waste Division	Pub. Wks.	Adopted	02/26/79	03/02/79	F.O. 19	88
64	Lyons	02/05/79	prohibits parking at all times on certain portions of Pershing Avenue	Trans.	Adopted	02/26/79	03/02/79	G.O. 15	102
65	Lyons	02/05/79	changes Tremont Avenue between 14th and 16th Streets from one-way to two-way	Trans.	Adopted	02/26/79	03/02/79	G.O. 16	102
66	Tintera SerVaas	02/05/79	appropriates \$25,000 for a grant to WFYI, Public Broadcasting Service	Parks & Rec.	Stricken	02/26/79			89
67	Durnil	02/26/79	rezoning ordinance for Washington Township, Councilmanic District No. 7, 6401 North Keystone Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 27	104
68	Durnil	02/26/79	rezoning ordinance for Center Township, Councilmanic District No. 18, 802 North Holt Road	Whole	Adopted	02/26/79	Not Req.	R.O. 28	104

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
69	Durnil	02/26/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 1101 South Kitley Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 29	104
70	Durnil	02/26/79	rezoning ordinance for Wayne Township, Councilmanic District No. 20, 2450 South Tibbs Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 30	104
71	Durnil	02/26/79	rezoning ordinance for Center Township, Councilmanic District No. 9, 242 North-western Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 31	104
72	Brinkman	02/26/79	provides for longevity pay for court employees equal to that of the firemen	Co. & Twps.	Adopted	03/26/79	03/30/79	G.O. 34	176
73	Schnieder	02/26/79	appropriates \$4,468 for Pike Township Assessor	Co. & Twps.	Adopted	03/26/79	Not Req.	F.O. 25	144
74	Schneider	02/26/79	appropriates \$23,779 for County Auditor	Co. & Twps.	Adopted	03/26/79	Not Req.	F.O. 26	145
75	Schneider	02/26/79	changes the personnel compensation schedule of the County Commissioners	Co. & Twps.	Adopted	03/26/79	Not Req.	F.O. 33	177
76	Schneider	02/26/79	increases salary of Center Township Small Claims Court Judge	Co. & Twps.	Adopted	06/04/79	06/13/79	G.O. 61	330
77	Tintera	02/26/79	authorizes economic development first mortgage revenue bonds for Charles Todd Overall Cleaning Co., Inc. (\$400,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	S.O. 4	114

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
78	Tintera	02/26/79	authorizes economic development bonds for Frederick and John Meyer (\$800,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	S.R. 6	116
79	Tintera	02/26/79		Econ. Dev.	Adopted	03/12/79	03/16/79	S.R. 7	118
80	Tintera	02/26/79		Econ. Dev.	Adopted	03/12/79	03/16/79	S.R. 8	120
81	Durnil	02/26/79	appropriates \$42,724 for Planning and Zoning	Metro. Dev.	Adopted	03/26/79	03/30/79	F.O. 27	147
82	Coughenour	02/26/79		Pub. Wks.	Adopted	03/12/79	03/16/79	F.O. 22	113
83	Coughenour	02/26/79	transfers \$567,500 for DPW	Pub. Wks.	Adopted	03/12/79	03/16/79	F.O. 23	121
84	McGrath	02/26/79	establishes intersection controls at various intersections	Trans.	Adopted	03/12/79	03/16/79	G.O. 17	122
85	McGrath	02/26/79		establishes an intersection control at 79th Street and Zionsville Road	Trans.	Adopted	03/12/79	03/16/79	G.O. 18
86	McGrath	02/26/79	establishes an intersection control at High School Road and 46th Street	Trans.	Adopted	03/12/79	03/16/79	G.O. 19	122
87	McGrath	02/26/79		establishes intersection controls in Heather Hill Addition	Trans.	Adopted	03/12/79	03/16/79	G.O. 20

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
88	McGrath	02/26/79	establishes intersection controls in vicinity of 75th Street and Allisonville Road and 82nd Street and Graham Road	Trans.	Adopted	03/12/79	03/16/79	G.O. 21	122
89	McGrath	02/26/79	establishes intersection control at 82nd Street and Hague Road	Trans.	Adopted	03/12/79	03/16/79	G.O. 22	122
90	McGrath	02/26/79	establishes intersection controls at Crittenden and Kessler Boulevards	Trans.	Adopted	03/12/79	03/16/79	G.O. 23	122
91	McGrath	02/26/79	establishes an intersection control at Northwestern Avenue and 62nd Street	Trans.	Adopted	03/12/79	03/16/79	G.O. 24	122
92	McGrath	02/26/79	establishes an intersection control at Guilford Avenue and Westfield Boulevard	Trans.	Adopted	03/12/79	03/16/79	G.O. 25	122
93	McGrath	02/26/79	establishes an intersection control at Lynhurst Avenue and Morris Street	Trans.	Adopted	03/12/79	03/16/79	G.O. 26	122
94	McGrath	02/26/79	establishes intersection controls at Shelby, Fletcher, and Grove Streets	Trans.	Adopted	03/12/79	03/16/79	G.O. 27	122
95	McGrath	02/26/79	establishes intersection controls at Ohio Street and Highland Avenue and Market Street and Highland Avenue	Trans.	Adopted	03/12/79	03/16/79	G.O. 28	122
96	McGrath	02/26/79	designates an alley in Lockerbie Square area as one-way	Trans.	Adopted	03/12/79	03/16/79	G.O. 29	122

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
97	McGrath	02/26/79	prohibits stopping, standing, or parking on a certain portion of Delaware Street	Trans.	Adopted	03/12/79	03/16/79	G.O. 30	122
98	McGrath	02/26/79	provides 11,000 lb. weight limit on certain portions of Arbor Avenue and Henry Street	Trans.	Adopted	03/12/79	03/16/79	G.O. 31	122
99	McGrath	02/26/79	approves the actions of the Transportation Board with respect to capital improvements	Trans.	Adopted	03/12/79	03/16/79	G.R. 2	132
100	McGrath	02/26/79	transfers \$350,000 for DOT	Trans.	Adopted	03/12/79	03/16/79	F.O. 24	133
101	Walters	02/26/79	encourages State Legislature to adopt House Bill No. 1363	Mun. Corp.	Stricken	03/26/79			173
102	Coughenour	02/26/79	states intent of Council to comply with the 1977 Clean Air Act	Whole	Adopted	02/26/79	Not Req.	C.R. 10	75
103	Schneider	02/26/79	changes part-time position to full-time in Perry Township Small Claims Court	Co. & Twps.	Adopted	03/26/79	03/30/79	G.O. 35	178
104	Durnil	02/26/79	rezoning ordinance for Decatur Township, Councilmanic District No. 25, 3750 Kentucky Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 32	104
105	Durnil	02/26/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 4910 East Thompson Road	Whole	Adopted	02/26/79	Not Req.	R.O. 33	104

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
106	Durnil	02/26/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 6125 Moore-ville Road	Whole	Adopted	02/26/79	Not Req.	R.O. 34	104
107	Durnil	02/26/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 1310 South Franklin Road	Whole	Adopted	02/26/79	Not Req.	R.O. 35	105
108	Durnil	02/26/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 931 Fletcher Avenue	Whole	Adopted	02/26/79	Not Req.	R.O. 36	105
109	Durnil	02/26/79	rezoning ordinance for Center Township, Councilmanic District No. 11, 4001 East 21st Street	Whole	Adopted	02/26/79	Not Req.	R.O. 37	105
110	Schneider	02/26/79	appropriates \$37,760 for the County Recorder and Auditor	Co. & Twps.	Adopted	03/26/79	Not Req.	F.O. 28	148
111	Schneider	03/12/79	transfers \$2,000 for the Wayne Town-ship Assessor	Co. & Twps.	Adopted	03/26/79	Not Req.	F.O. 34	179
112	Tintera	03/12/79	authorizes economic development bonds for Parahart Corp.	Econ. Dev.	Adopted	03/26/79	03/30/79	S.R. 14	167
113	Tintera	03/12/79	authorizes economic development bonds for Guarantee Auto Stores, Inc.	Econ. Dev.	Adopted	03/26/79	03/30/79	S.R. 11	169
114	Coughenour	03/12/79	appropriates \$35,900 for the Flood Control Division	Pub. Wks.	Adopted	03/26/79	03/30/79	F.O. 29	149

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
115	West	03/12/79	transfers \$148,500 for the County Sheriff	PS & CJ	Adopted	03/26/79	Not Req.	F.O. 31	173
116	SerVaas	03/12/79	amends Code trapping animals and birds to include the entire Consolidated City	Rules & Pol.	Adopted	03/26/79	03/30/79	G.O. 32	142
117	McGrath	03/12/79	appropriates \$390,345 for DOT	Trans.	Adopted	03/26/79	03/30/79	F.O. 30	150
118	SerVaas	03/12/79	encourages IPI Advisory Board to adopt the name "The Universities of Indiana and Purdue of Indianapolis"	Rules & Pol.	Adopted	03/26/79	Not Req.	S.R. 12	171
119	Clark	03/12/79	commends Service Supply Company, Inc. for their contributions to the economy of the City of Indianapolis	Whole	Adopted	03/12/79	03/16/79	S.R. 5	108
120	Durnil	03/12/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 8263 Bash Street	Whole	Adopted	03/12/79	Not Req.	R.O. 38	134
121	Durnil	03/12/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 9301 East Burk Road	Whole	Adopted	03/12/79	Not Req.	R.O. 39	134
122	Durnil	03/12/79	rezoning ordinance for Washington Township, Councilmanic District No. 1, 9302 North Meridian Street	Whole	Adopted	03/12/79	Not Req.	R.O. 40	134
123	Durnil	03/12/79	rezoning ordinance for Perry Township, Councilmanic District 25, 6901 Gray Road	Whole	Adopted	03/12/79	Not Req.	R.O. 41	134

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
124	Durnil	03/12/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 1055 North Girls School Road	Whole	Adopted	03/12/79	Not Req.	R.O. 42	134
125	Durnil	03/12/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 310-330 South Delaware Street	Whole	Adopted	03/12/79	Not Req.	R.O. 43	134
126	Boyd	03/12/79	supports the re-instatment of Attorney Robert J. Mann	Rules & Pol.	Adopted	03/26/79	Not Req.	S.R. 13	172
127	Miller	03/26/79	transfers \$63,000 for CEMD	Admin.	Adopted	05/09/79	05/17/79	F.O. 54	248
128	Schneider	03/26/79	appropriates \$10,000 for Superior V	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 36	198
129	Schneider	03/26/79	transfers \$13,000 for the County Home	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 45	213
130	Schneider	03/26/79	appropriates \$44,873 for Center Township Assessor	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 37	199
131	Durnil	03/26/79	transfers \$2,630 for Code Enforcement	Metro. Dev.	Adopted	04/23/79	04/25/79	F.O. 44	209
132	Gilmer	03/26/79	transfers \$305,177 for Parks Department	Parks & Rec.	Adopted	04/23/79	04/25/79	F.O. 48	218
133	Coughenour	03/26/79	provides for modification of time within which governmental units must pay rates or charges for use of sewerage facilities	Pub. Wks.	Adopted	04/23/79	04/25/79	G.O. 36	208

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
134	West	03/26/79	transfers \$116,281 for the Prosecutor	PS & CJ	Adopted	05/09/79	Not Req.	F.O. 50	230
135	McGrath	03/26/79	appropriates \$2,135,267.22 for DOT	Trans.	Adopted	04/09/79	04/12/79	F.O. 35	190
136	SerVaas	03/26/79	commends Indianapolis Airport Authority for its selection as recipient of Professional Grounds Management Society Award	Whole	Adopted	03/26/79	03/30/79	S.R. 9	138
137	SerVaas	03/26/79	confirms board and commission appointments to be effective March 31, 1979	Whole	Adopted	03/26/79	Not Req.	C.R. 11	180
138	Durnil	03/26/79	rezoning ordinance for Franklin Township, Councilmanic District No. 13, 3416 South Post Road	Whole	Adopted	03/26/79	Not Req.	R.O. 44	181
139	Durnil	03/26/79	rezoning ordinance for Perry Township, Councilmanic District No. 24, 5681 South East Street	Whole	Adopted	03/26/79	Not Req.	R.O. 45	181
140	Durnil	03/26/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 2001 East Southport Road	Whole	Adopted	03/26/79	Not Req.	R.O. 46	181
141	Durnil	03/26/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 8802 Lafayette Road	Whole	Adopted	03/26/79	Not Req.	R.O. 47	181
142	Gilmer SerVaas Tinder	03/26/79	honors the North Central High School Basketball Team	Whole	Adopted	03/26/79	03/30/79	S.R. 10	139

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
143	Schneider	03/26/79	appropriates \$750,000 for the Auditor	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 38	200
144	Schneider	04/09/79	appropriates \$48,234.60 for County Fair Board	Co. & Twps.	Died for Lack of Action	12/10/79			
145	Schneider	04/09/79	transfers \$300 for the County Assessor	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 46	214
146	Schneider	04/09/79	appropriates \$54,405 for Cooperative Extension	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 39	202
147	Schneider	04/09/79	appropriates \$47,605 for Circuit Court Clerk and County Election Board	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 40	203
148	Tintera	04/09/79	authorizes economic development bonds for Mechanics Laundry and Supply, Inc.	Econ. Dev.	Adopted	04/23/79	04/25/79	S.R. 16	210
149	Durnil	04/09/79	appropriates \$280,000 for Planning and Zoning	Metro. Dev.	Adopted	04/23/79	04/25/79	F.O. 41	204
150	Coughenour	04/09/79	appropriates \$6,200 for Administration Division, Department of Public Works	Pub. Wks	Adopted	05/09/79	05/17/79	F.O. 51	232
151	Coughenour	04/09/79	requires grease interceptor to be installed for some commercial buildings	Pub. Wks.	Adopted	05/09/79	05/17/79	G.O. 41	236
152	West	04/09/79	amends Code Section 12-265, limiting standpipe requirements	PS & CJ	Adopted	04/23/79	04/25/79	G.O. 37	211
153	West	04/09/79	adjusts personnel schedule of Juvenile Court and Juvenile Center	PS & CJ	Adopted	05/21/79	05/25/79	F.O. 64	271

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
154	McGrath	04/09/79	appropriates \$251,750 for DOT	Trans.	Adopted	04/23/79	04/25/79	F.O. 42	205
155	McGrath	04/09/79	deletes intersection controls and designates certain portions of Oriental, McKim and Williams Streets as one-way	Trans.	Stricken	12/10/79			820
156	McGrath	04/09/79	prohibits parking on certain portions of Fletcher Avenue and Shelby Street	Trans.	Adopted	04/23/79	04/25/79	G.O. 38	215
157	McGrath	04/09/79	establishes intersection controls in the Muirfield subdivision	Trans.	Adopted	04/23/79	04/25/79	G.O. 39	215
158	McGrath	04/09/79	establishes 35 mph speed limit on a portion of Claredon Road	Trans.	Adopted	04/23/79	04/25/79	G.O. 40	215
159	Coughenour	04/09/79	authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis	Pub. Wks.	Adopted	06/04/79	06/13/79	G.R. 3	308
160	Schneider	04/09/79	transfers \$6,075 for Superior 6	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 47	214
161	Schneider	04/09/79	appropriates \$15,000 for Court Administrator	Co. & Twps.	Adopted	04/23/79	Not Req.	F.O. 43	207
162	Howard	04/09/79	requests AFNB to treat all citizens fairly in its daily transactions	Whole	Stricken	04/09/79			185
163	Howard	04/09/79	requests Indiana University to diversify itself in South Africa	Whole	Stricken	04/09/79			186

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
164	Durnil	04/23/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3939 Madison Avenue	Whole	Adopted	04/23/79	Not Req.	R.O. 48	219
165	Durnil	04/23/79	rezoning ordinance for Perry Township, Councilmanic District No. 24, 1402 West Hanna Avenue	Whole	Adopted	04/23/79	Not Req.	R.O. 49	219
166	Durnil	04/23/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3190 South Keystone Avenue	Whole	Adopted	04/23/79	Not Req.	R.O. 50	219
167	Durnil	04/23/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 10930 East Tenth Street	Whole	Adopted	04/23/79	Not Req.	R.O. 51	219
168	Durnil	04/23/79	rezoning ordinance for Center Township, Councilmanic District No. 22, 431 and 422 St. Peter Street	Whole	Adopted	04/23/79	Not Req.	R.O. 52	219
169	Durnil	04/23/79	rezoning ordinance for Franklin Township, Councilmanic District 13, 7402 Hickory Road	Whole	Adopted	04/23/79	Not Req.	R.O. 53	219
170	Durnil	04/23/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 7955 Allison Avenue	Whole	Adopted	04/23/79	Not Req.	R.O. 54	219
171	Durnil	04/23/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 4811 South High School Road	Whole	Adopted	04/23/79	Not Req.	R.O. 55	219

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
172	Durnil	04/23/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 5959 Crawfordville Road	Whole	Adopted	04/23/79	Not Req.	R.O. 56	220
173	Durnil	04/23/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 225 North New Jersey Street	Whole	Adopted	04/23/79	Not Req.	R.O. 57	220
174	Durnil	04/23/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 8420 Masters Road	Whole	Adopted	04/23/79	Not Req.	R.O. 58	220
175	Durnil	04/23/79	rezoning ordinance for Washington Township, Councilmanic District No. 6, 4230 Crown Street	Whole	Adopted	04/23/79	Not Req.	R.O. 59	220
176	Durnil	04/23/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 8802 West 86th Street	Whole	Adopted	04/23/79	Not Req.	R.O. 60	220
177	Parker	04/23/79	appropriates \$400,000 for County Welfare Department to defray indigent medical costs	Com. Aff.	Died for Lack of Action			12/10/79	
178	West	04/23/79	appropriates \$375,741 for County Sheriff	PS & CJ	Adotped	05/21/79	Not Req.	F.O. 56	261
179	Coughenour	04/23/79	appropriates \$166,614 for Flood Control Division	Pub. Wks.	Adopted	05/09/79	05/17/79	F.O. 52	233
180	McGrath	04/23/79	establishes 40 mph speed limit for a portion of Millersville Road	Trans.	Adopted	05/09/79	05/17/79	G.O. 42	244

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
181	McGrath	04/23/79	establishes 35 mph speed limit on a portion of Lynhurst Drive	Trans.	Adopted	05/09/79	05/17/79	G.O. 43	244
182	McGrath	04/23/79	establishes intersection controls at five intersections in Marion County	Trans.	Adopted	05/09/79	05/17/79	G.O. 44	244
183	McGrath	04/23/79	establishes intersection controls near 34th Street and Moller Road	Trans.	Adopted	05/09/79	05/17/79	G.O. 45	244
184	McGrath	04/23/79	establishes an intersection control at 16th Street and Tremont Avenue	Trans.	Adopted	05/09/79	05/17/79	G.O. 46	244
185	Howard	04/23/79	establishes one-hour parking meter zone on Georgia Street from Delaware to Illinois Streets and two-hour on Georgia Street from Illinois Street to Capitol Avenue	Trans.	Stricken	05/21/79			277
186	Schneider	04/23/79	appropriates \$54,653 for County Auditor, CDP, and various township assessors	Co. & Twps.	Adopted	05/09/79	Not Req.	F.O. 53	234
187	Schneider	04/23/79	appropriates \$200,000 for County Election Board	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 57	262
188	Schneider	04/23/79	appropriates \$14,000 for CDP	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 58	263
189	Schneider	04/23/79	changes personnel compensation schedule of the Lawrence Township Assessor	Co. & Twps.	Stricken	05/21/79			276
190	West	04/23/79	authorizes County Attorney to study the court mandate regarding public defender salary increases	Whole	Adopted	04/23/79	Not Req.	S.R. 15	195

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
191	Miller	05/09/79	appropriates \$120,800 for Community Services Division	Admin.	Adopted	05/21/79	05/25/79	F.O. 59	264
192	Miller	05/09/79	authorizes tax anticipation time warrants for the Park District and Consolidated County Fund	Admin.	Adopted	05/21/79	05/25/79	F.O. 65	282
193	West	05/09/79	appropriates \$3,500 for Criminal 2	PS & CJ	Adopted	05/21/79	Not Req.	F.O. 60	265
194	Schneider	05/09/79	appropriates \$29,884 for the County Administrative Office	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 61	266
195	Schneider	05/09/79	appropriates \$173,240 for the Marion County Board of Review	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 62	267
196	Schneider	05/09/79	appropriates \$114,736 in Reassessment Fund for various county departments	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 63	268
197	Durnil	05/09/79	appropriates \$30,000 for Planning and Zoning	Metro. Dev.	Defeated	05/21/79			271
198	Gilmer	05/09/79	appropriates \$1,286,265 for Parks Department	Parks & Rec.	Adopted	06/04/79	06/13/79	F.O. 66	299
199	Coughenour	05/09/79	appropriates \$103,565 for Flood Control Division	Pub. Wks.	Adopted	06/04/79	06/13/79	F.O. 67	301
200	Coughenour	05/09/79	appropriates \$110,417 for Liquid Waste Division	Pub. Wks.	Adopted	06/04/79	06/13/79	F.O. 68	302
201	Coughenour	05/09/79	appropriates \$758,085 for Administration Division	Pub. Wks.	Adopted	06/04/79	06/13/79	F.O. 69	303

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
202	Coughenour	05/09/79	ratifies and authorizes an agreement between the City of Indianapolis and the City of Beech Grove for treatment of Beech Grove sewage by the City of Indianapolis	Pub. Wks.	Adopted	06/04/79	06/13/79	S.R. 19	309
203	Coughenour	05/09/79	establishes requirements and procedures with respect to control and abatement of environmental public nuisances and provides penalties	Pub. Wks.	Adopted	05/21/79	05/25/79	G.O. 47	273
204	McGrath	05/09/79	prohibits parking on Perkins Avenue and Minaqua Street	Trans.	Adopted	05/21/79	05/25/79	G.O. 48	277
205	McGrath	05/09/79	establishes 40 mph speed limit on Emerson Way, Dandy Trail, and Beechway Drive	Trans.	Adopted	05/21/79	05/25/79	G.O. 49	277
206	McGrath	05/09/79	establishes intersection controls at Drexel Avenue and East 11th Street	Trans.	Adopted	05/21/79	05/25/79	G.O. 50	277
207	McGrath	05/09/79	establishes parking controls on Pennsylvania Street	Trans.	Adopted	05/21/79	05/25/79	G.O. 51	277
208	McGrath	05/09/79	establishes parking controls at Brookside Parkway, South Drive, at Sherman Drive	Trans.	Adopted	05/21/79	05/25/79	G.O. 52	277
209	McGrath	05/09/79	establishes 40 mph speed limit on Railroad Road from Stop 11 Road to County Line Road, South	Trans.	Adopted	05/21/79	05/25/79	G.O. 53	277

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
210	McGrath	05/09/79	restricts on-street parking for specific segments of Wesleyan Road with College Park Commercial Park	Trans.	Adopted	05/21/79	05/25/79	G.O. 54	277
211	McGrath	05/09/79	establishes intersection controls in Briarwood Drive and Sylvan Ridge Road area	Trans.	Adopted	05/21/79	05/25/79	G.O. 55	277
212	McGrath	05/09/79	designates Eastern Avenue from 10th Street to St. Clair Street as one-way	Trans.	Adopted	05/21/79	05/25/79	G.O. 56	277
213	McGrath	05/09/79	appropriates \$250,000 for DOT	Trans.	Adopted	05/09/79	05/17/79	F.O. 49	229
214	Durnil	05/09/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 8002 South Meridian Street	Whole	Adopted	05/09/79	Not Req.	R.O. 61	249
215	Durnil	05/09/79	rezoning ordinance for Warren Township, Councilmanic District No. 12, 6820 East 21st Street	Whole	Adopted	05/21/79	Not Req.	R.O. 69	253
216	Durnil	05/09/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3216 South East Street	Whole	Adopted	05/09/79	Not Req.	R.O. 62	249
217	Durnil	05/09/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 138 South College Avenue	Whole	Adopted	05/09/79	Not Req.	R.O. 63	249

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
218	Durnil	05/09/79	rezoning ordinance for Wayne Township, Councilmanic District No. 18, 298 North Roena Street	Whole	Adopted	05/09/79	Not Req.	R.O. 64	249
219	Durnil	05/09/79	rezoning ordinance for Franklin Township, Councilmanic District No. 24, 4425 Wouth Emerson Avenue	Whole	Adopted	05/09/79	Not Req.	R.O. 65	249
220	Tintera	05/09/79	creates Hospital Authority of Marion County	Econ. Dev.	Adopted	06/04/79	06/13/79	G.R. 4	310
221	Miller	05/21/79	provides for continued improvement of Human Relations and their monitoring by the City Human Rights Commission	Admin.	Adopted	07/16/79	07/20/79	G.O. 64	369
222	Vollmer	05/21/79	fixes compensation payable council members for the years 1979, 1980, 1981 and 1982	Rules & Pol.	Adopted	06/04/79	Not Req.	G.O. 57	320
223	Schneider	05/21/79	increases salaries for Washington Township poor relief personnel	Co. & Twps.	Adopted	06/04/79	06/13/79	G.O. 62	335
224	Schneider	05/21/79	transfers \$480 in 1976 Reassessment Fund for Warren Township Assessor's Office	Co. & Twps.	Adopted	05/21/79	Not Req.	F.O. 55	287
225	Tintera	05/21/79	approves economic development revenue bonds for Anacomp, Inc. (\$1,000,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	S.R. 20	311
226	Tintera	05/21/79	approves economic development revenue bonds for Anacomp, Inc. (\$1,000,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	S.R. 21	313

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
227	Tintera	05/21/79	approves economic development revenue bonds for Allied Grocers of Indiana, Inc.	Econ. Dev.	Adopted	06/04/79	06/13/79	S.R. 22	315
228	Tintera	05/21/79	approves economic development revenue bonds for Hoover Universal, Inc. (\$9,500,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	S.R. 23	316
229	Tintera	05/21/79	authorizes economic development first mortgage revenue bonds, Series 1979 (Capital Investment Corporation Project)	Econ. Dev.	Adopted	06/04/79	06/13/79	S.O. 5	318
230	Durnil	05/21/79	appropriates \$1,417,488 for the Division of Urban Renewal	Metro. Dev.	Adopted	07/16/79	07/20/79	F.O. 76	350
231	Durnil	05/21/79	appropriates \$1,387,000 for the Division of Community Development	Metro. Dev.	Adopted	07/16/79	07/20/79	F.O. 77	351
232	Tinder	05/21/79	annexes certain territory into the City of Indianapolis upon the dis-annexation of same by the City of Beech Grove	Rules & Pol.	Adopted	06/04/79	06/13/79	G.O. 58	322
233	Clark	05/21/79	appoints Alexander T. "Skip" Lange to the Building Authority Board of Trustees	Mun. Corp.	Adopted	07/16/79	Not Req.	C.R. 14	381
234	West Gilmer	05/21/79	repeals Code Section 20-187, Firearms Generally, and adds Section 20-187.1, Use of Firearms and Dangerous Weapons Restricted	PS & CJ	Stricken	10/01/79			619
235	Coughenour	05/21/79	appropriates \$33,631 for City Market	Pub. Wks.	Adopted	06/04/79	06/13/79	F.O. 70	305

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
236	McGrath	05/21/79	establishes four-way stop at Orange and Union Streets	Trans.	Adopted	06/04/79	06/13/79	G.O. 59	326
237	McGrath	05/21/79	permits parking on Ohio between Meridian and Illinois during designated hours	Trans.	Adopted	06/04/79	06/13/79	G.O. 60	328
238	Campbell	05/21/79	removes parking meters on Massachusetts between College and 10th Street	Trans.	Adopted	07/16/79	07/20/79	G.O. 68	385
239	McGrath	05/21/79	urges Judge Dillin to exercise a moratorium on the 1979-1980 school busing desegregation plan until petroleum problem is remedied	Rules & Pol.	Stricken	08/13/79			468
240	Schneider	05/21/79	appropriates \$10,367 for the Auditor	Co. & Twps.	Adopted	07/16/79	Not Req.	F.O. 78	352
241	West	05/21/79	appropriates \$5,967 for Juvenile Division	PS & CJ	Adopted	06/04/79	Not Req.	F.O. 71	306
242			This Number Was Not Assigned						
243	Hawkins	05/21/79	changes the name of a certain street	Metro. Dev.	Adopted	07/16/79	07/20/79	S.R. 26	386
244	Durnil	05/21/79	rezoning ordinance for Center Township, Councilmanic District No. 14, 3617 Southeastern Avenue	Whole	Adopted	05/21/79	Not Req.	R.O. 66	287
245	Durnil	05/21/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 8801 West 56th Street	Whole	Adopted	05/21/79	Not Req.	R.O. 67	287

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
246	Durnil	05/21/79	rezoning ordinance for Washington Township, Councilmanic District No. 2, 8002 North Keystone Avenue	Whole	Adopted	05/21/79	Not Req.	R.O. 68	287
247	Schneider	05/21/79	appropriates \$21,677 for County Recorder	Co. & Twps.	Adopted	06/04/79	Not Req.	F.O. 72	307
248	Schneider	05/21/79	authorizes tax anticipation time warrants for the County General Fund	Co. & Twps.	Adopted	06/04/79	Not Req.	F.O. 73	331
249	Boyd	05/21/79	requires a representative from any committee, department or commission to be present for Council meetings in which they are involved	Rules & Pol.	Adopted	06/04/79	Not Req.	C.R. 12	324
250	Schneider	06/04/79	transfers \$400 for Franklin Township Assessor	Co. & Twps.	Adopted	06/04/79	Not Req.	F.O. 74	333
251	Schneider	06/04/79	increases salary for Captain of Pike Township Fire Department	Co. & Twps.	Adopted	07/30/79	08/07/79	G.O. 79	448
252	Page	06/04/79	changes a street from one-way to two-way	Trans.	Died for Lack of Action 12/10/79				
253	McGrath	06/04/79	establishes intersection controls	Trans.	Adopted	07/30/79	08/06/79	G.O. 70	435
254	McGrath	06/04/79	prohibits parking on Georgetown Road between West 16th and 30th Streets	Trans.	Adopted	07/30/79	08/06/79	G.O. 71	435
255	McGrath	06/04/79	designates Gray Street as one-way north-bound between Michigan and 10th Streets	Trans.	Adopted	07/16/79	07/20/79	G.O. 66	383

256	McGrath	06/04/79	establishes intersection controls	Trans.	Adopted	09/10/79	09/12/79	G.O. 103	597
257	McGrath	06/04/79	prohibiting parking on portions of Whittier Place and 17th Street	Trans.	Adopted	07/16/79	07/20/79	G.O. 67	384
258	McGrath	06/04/79	repeals parking restrictions on portions of Kenwood Avenue	Trans.	Adopted	07/30/79	08/06/79	G.O. 72	435
259	West	06/04/79	transfers \$15,000 for the County Sheriff	PS & CJ	Adopted	07/16/79	Not Req.	F.O. 83	368
260	West	06/04/79	transfers \$2,000 for Juvenile Division	PS & CJ	Adopted	06/04/79	Not Req.	F.O. 75	334
261	SerVaas	06/04/79	commends and expresses appreciation for public service of Virginia S. DeRolf in her capacity as Deputy Clerk	Whole	Adopted	06/04/79	Not Req.	S.R. 18	292
262	Tintera West	06/04/79	adds a new Chapter 8½ to the Code, regulating granting of cable television franchises and regulating construction, maintenance and operation of same	Rules & Pol.	Adopted	11/19/79	Vetoed	G.O. 124	728
263	Durnil	06/04/82	adds a new Chapter 8½ to the Code, regulating granting of cable television franchises and regulating construction, maintenance and operation of same	Rules & Pol.	Adopted	11/19/79	11/22/79	G.O. 125	728
264	Miller	06/04/79	repealing Code Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48 and 23-48.1	Admin.	Adopted	07/30/79	08/06/79	G.O. 75	441

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
265	Miller	06/04/79	authorizes Deferred Compensation Program for City-County employees	Admin.	Adopted	07/30/79	07/30/79	G.R. 6	442
266	Miller	06/04/79	amends Code Section 17-68(c)	Admin.	Adopted	07/30/79	08/06/79	G.O. 76	443
267	Miller	06/04/79	transfers \$17,178 for Purchasing Division	Admin.	Adopted	07/16/79	07/20/79	F.O. 80	387
268	Miller	06/04/79	appropriates \$70,000 for Human Rights Division	Metro. Dev.	Adopted	07/30/79	08/06/79	F.O. 100	429
269	Miller	06/04/79	appropriates \$12,721 for Finance Division	Admin.	Adopted	07/16/79	07/20/79	F.O. 79	355
270	Durnil	06/04/79	appropriates \$382,000 for Urban Renewal Division	Metro. Dev.	Adopted	07/16/79	07/20/79	F.O. 81	362
271	Durnil	06/04/79	appropriates \$797,000 for Community Development Division	Metro. Dev.	Adopted	07/16/79	08/06/79	F.O. 82	365
272	Tintera	06/04/79	authorizes economic development revenue bonds, Series 1979-B (Lane Bryant, Inc. Project) (\$1,250,000)	Econ. Dev.	Adopted	07/16/79	07/18/79	S.O. 6	357
273	Tintera	06/04/79	approves economic development revenue bonds for Kraft, Inc. and/or Parren Investors No. 5 Ltd. (\$2,500,000)	Econ. Dev.	Adopted	07/16/79	07/20/79	S.R. 24	359
274	Tintera	06/04/79	approves economic development bonds for Alan C. Stanford (\$800,000)	Econ. Dev.	Adopted	07/16/79	07/20/79	S.R. 25	360

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
275	West	06/04/79	adds Code Section 12-225, which expands the NFPA definition to include approved battery operated smoke detectors	PS & CJ	Adopted	07/16/79	07/20/79	G.O. 63	367
276	Miller	06/07/79	appropriates \$500,000 for CEMD	Admin.	Adopted	07/30/79	08/06/79	F.O. 84	410
277	SerVaas	06/07/79	in memorandum of William G. Bray	Whole	Adopted	06/04/79	06/13/79	S.R. 17	293
278	Schneider	06/04/79	amends salaries paid elected and appointed officers and employees of Warren Township	Co. & Twps.	Adopted	07/16/79	07/20/79	G.O. 65	382
279	Cantwell	06/04/79	amends Code concerning Council Resolutions	Rules & Pol.	Stricken	12/10/79			807
280	Miller	07/16/79	approves increased rates and changes for cable television services supplied by Indianapolis Cablevision Co., Ltd.	Admin.	Adopted	08/13/79	Not Req.	G.R. 9	471
281	Tintera	07/16/79	approves Mayor's Executive Order No. 3, 1979, creating Space Allocation Committee	Admin.	Adopted	07/16/79	Not Req.	G.R. 5	342
282	Miller	07/16/79	appropriates \$159,432 for CEMD	Admin.	Adopted	07/30/79	08/06/79	F.O. 85	411
283	Miller	07/16/79	appropriates \$3,138,128 for Employment and Training Division financed by additional U.S. Department of Labor Grant	Admin.	Stricken	07/30/79			412
284	Miller	07/16/79	appropriates \$8,197,193 for Employment and Training Division financed by increased CETA funding	Admin.	Adopted	07/30/79	Not Req.	F.O. 86	412

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
285	Miller	07/16/79	approves appointment of Michael D. Humpherys as Internal Audit Division Manager beginning July 31, 1979	Admin.	Adopted	07/30/79	Not Req.	C.R. 16	444
286	Boyd	07/16/79	increases salaries of Welfare Department personnel	Com. Aff.	Adopted	09/10/79	09/12/79	F.O. 108	598
287	Schneider	07/16/79	appropriates \$28,000 for Voter's Registration	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 87	413
288	Schneider	07/16/79	appropriates \$39,636 for CDP	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 103	451
289	Schneider	07/16/79	transfers \$2,949 for Cooperative Extension	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 88	414
290	Schneider	07/16/79	appropriates \$3,711 for County Administration to pay bills of former prosecutor	PS & CJ	Adopted	07/30/79	Not Req.	F.O. 89	416
291	Schneider	07/16/79	increases salaries for Washington Township Fire Department personnel	Co. & Twps.	Adopted	07/30/79	08/06/79	G.O. 82	452
292	Schneider	07/16/79	appropriates \$50,000 for the County Home	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 90	417
293	Schneider	07/16/79	authorizes additional employees for Center Township Trustee to be financed by Antirecession funds	Co. & Twps.	Adopted	07/30/79	08/06/79	G.O. 80	449
294	Schneider	07/16/79	appropriates \$24,963 for the various township assessors for process of homestead extension claims	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 91	418

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
295	Schneider	07/16/79	appropriates \$25,491 for the Law Library	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 93	421
296	Schneider	07/16/79	appropriates \$72,185 for Board of Review for reassessment functions	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 95	422
297	Schneider	07/16/79	fixes salaries paid elected and appointed officers and employees of the various townships for the calendar year 1980	Co. & Twps.	Adopted	07/30/79	08/06/79	G.O. 83	453
298	Tintera	07/16/79	approves economic development bonds for Marietta Facilities, Inc. (\$8,155,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	S.R. 27	400
299	Tintera	07/16/79	approves economic development bonds for Mitchel & Scott Co., Inc. (\$600,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	S.R. 28	401
300	Tintera	07/16/79	approves economic development bonds for 47 South Meridian Company (\$750,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	S.R. 29	403
301	Tintera	07/16/79	approves economic development bonds for Graves, Inc. (\$18,000,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	S.R. 30	405
302	Tintera	07/16/79	approves economic development bonds for Guarantee Auto Stores, Inc. (\$420,000)	Econ. Dev.	Adopted	07/30/79	07/31/79	S.O. 7	406
303	Tintera	07/16/79	amends Code Chapter 8, Articles II and V, concerning fees for permits, etc., and fees for annual sign inspections	Econ. Dev.	Adopted	07/30/79	08/06/79	G.O. 69	430

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
304	Parker	07/16/79	authorizes Capital Improvements Board of Managers to exercise option to purchase real estate commonly known as the "Mall Block"; and amends budget of same	Mun. Corp.	Adopted	07/30/79	08/06/79	G.R. 8	409
305	Gilmer	07/16/79	appropriates \$59,484 for Parks Department	Parks & Rec.	Adopted	07/30/79	Not Req.	F.O. 94	423
306	Gilmer	07/16/79	transfers \$110,000 for Parks Department	Parks & Rec.	Adopted	07/30/79	08/06/79	F.O. 101	439
307	Gilmer	07/16/79	transfers \$114,442 for Parks Department	Parks & Rec.	Adopted	07/30/79	08/06/79	F.O. 102	440
308	Campbell	07/16/79	amends Code Chapter 29, adding a new Section 29-253	PS & CJ	Died for Lack of Action	12/10/79			
309	Patterson	07/16/79	amends Code by adding new Section 6-39	Rules & Pol.	Stricken	12/10/79			807
310	Vollmer McGrath	07/16/79	appropriates \$50,000 for Urban Renewal Division	Metro. Dev.	Died for Lack of Action	12/10/79			
311	West	07/16/79	appropriates \$5,100 for the Prosecutor	PS & CJ	Adopted	07/30/79	Not Req.	F.O. 96	425
312	West	07/16/79	appropriates \$4,989 for the Sheriff	PS & CJ	Died for Lack of Action	12/10/79			
313	West	07/16/79	appropriates \$15,389 for Municipal Court	PS & CJ	Adopted	07/30/79	Not Req.	F.O. 97	426
314	Coughenour	07/16/79	replaces Code Sections 4-129, 4-130, and 4-131, Air Pollution Control, Division 5 Fees, with mandated language of the Clean Air Act	Pub. Wks.	Adopted	07/30/79	08/06/79	G.O. 77	444

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
315	Coughenour	07/16/79	amends Code Sections 17½-3 and 17½-5, concerning enforcement and regulation of litter violations	Pub. Wks.	Adopted	07/30/79	08/06/79	G.O. 78	446
316	Coughenour	07/16/79	approves appointment of Donald R. McPherson as Acting Director, Department of Public Works	Pub. Wks.	Adopted	07/30/79	Not Req.	C.R. 17	447
317	SerVaas	07/16/79	establishes angle parking on Maryland Street for "Police Parking Only"	Trans.	Adopted	07/30/79	08/06/79	G.O. 73	438
318	Hawkins	07/16/79	removes parking meters from 1400 block of North Senate Avenue	Trans.	Adopted	07/30/79	08/06/79	G.O. 74	435
319	McGrath	07/16/79	adopts Right-of-Way Activity Manual	Trans.	Died for Lack of Action	12/10/79			
320	McGrath	07/16/79	establishes revision procedures with respect to utility easement rights code	Trans.	Died for Lack of Action	12/10/79			
321	McGrath	07/16/79	appropriates \$5,491,000 in Arterial Road and Street Fund for DOT	Trans.	Adopted	07/30/79	08/06/79	F.O. 98	427
322	McGrath	07/16/79	appropriates \$3,350,400 for DOT street resurfacing programs	Trans.	Adopted	07/30/79	08/06/79	F.O. 99	428
323	Durnil	07/16/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 5701 Kentucky Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 70	388

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
324	Durnil	07/16/79	rezoning ordinance for Wayne Township, Councilmanic District No. 17, 2702 Cold Springs Road	Whole	Adopted	07/16/79	Not Req.	R.O. 71	388
325	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3802 South Madison Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 72	389
326	Durnil	07/16/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 4340 Shadeland Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 73	389
327	Durnil	07/16/79	rezoning ordinance for Franklin Township, Councilmanic District No. 13, 7119 Southeastern Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 74	389
328	Durnil	07/16/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 9204 Crawfordville Road	Whole	Adopted	07/16/79	Not Req.	R.O. 75	389
329	Durnil	07/16/79	rezoning ordinance for Center Township, Councilmanic District No. 21, 1504 Shelby Street	Whole	Adopted	07/16/79	Not Req.	R.O. 76	389
330	Durnil	07/16/79	rezoning ordinance for Decatur Township, Councilmanic District No. 28, 3002 McClure Street	Whole	Adopted	07/16/79	Not Req.	R.O. 77	389
331	Durnil	07/16/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 3599 West 96th Street	Whole	Adopted	07/16/79	Not Req.	R.O. 78	389

332	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 5851 South Harding Street	Whole	Adopted	07/16/79	Not Req.	R.O. 79	389
333	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 6221- 6229-6239 South Harding Street	Whole	Adopted	07/16/79	Not Req.	R.O. 80	390
334	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 6309 South Harding Street	Whole	Adopted	07/16/79	Not Req.	R.O. 81	390
335	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 237 West Southport Road	Whole	Adopted	07/16/79	Not Req.	R.O. 82	390
336	Durnil	07/16/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 2120 National Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 83	390
337	Durnil	07/16/79	rezoning ordinance for Center Township, Councilmanic District No. 22, 17 North Highland Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 84	390
338	Durnil	07/16/79	rezoning ordinance for Wayne Township, Councilmanic District No. 17, 3425 West 16th Street	Whole	Adopted	07/16/79	Not Req.	R.O. 85	390
339	Durnil	07/16/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 7250 North Zionsville Road	Whole	Adopted	07/16/79	Not Req.	R.O. 86	390

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
340	Durnil	07/16/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 5702 West 71st Street	Whole	Adopted	07/16/79	Not Req.	R.O. 87	390
341	Durnil	07/16/79	rezoning ordinance for Warren Township, Councilmanic District No. 12, 7701 East 21st Street	Whole	Adopted	07/16/79	Not Req.	R.O. 88	391
342	Durnil	07/16/79	rezoning ordinance for Center Township, Councilmanic District No. 23, 4545 South-eastern Avenue	Whole	Adopted	07/16/79	Not Req.	R.O. 89	391
343	Durnil	07/16/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 5901 West 71st Street	Whole	Adopted	07/16/79	Not Req.	R.O. 90	391
344	Schneider	07/16/79	appropriates \$12,613 for the Auditor to process Homestead Claims	Co. & Twps.	Adopted	07/30/79	Not Req.	F.O. 92	420
345	Clark	07/16/79	supports Mayor's energy program and appeal to the Federal Government	Whole	Adopted	07/16/79	Not Req.	C.R. 13	341
346	Parker	07/30/79	approves People's Health Center program	Mun. Corp.	Adopted	07/30/79	Not Req.	C.R. 15	394
347	Howard Journey Vollmer	07/30/79	provides for a portion of Northwestern Avenue to be designated "Martin Luther Kind, Jr. Memorial Way"	Metro. Dev.	Stricken	10/15/79			663
348	Brinkman	07/30/79	establishes a Uniformed Compensation Adjustment Program for resolving wage	Admin.	Died for Lack of Action	12/10/79			

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
349	Vollmer McGrath	07/30/79	establishes labor arbitration procedures for police officers and firefighters	Admin.	Died for Lack of Action	12/10/79			
350	Clark	07/30/79	appoints James Eibel to Data Processing Board	Admin.	Adopted	08/13/79	Not Req.	C.R. 19	472
351	Schneider	07/30/79	transfers \$900 for the Law Library	Co. & Twps.	Stricken	10/01/79			629
352	Schneider	07/30/79	authorizes additional poor relief investigators for Wayne Township	Co. & Twps.	Stricken	10/01/79			633
353	Tintera	07/30/79	approves economic development revenue bonds for Technicarbon Company, Inc.	Econ. Dev.	Adopted	08/13/79	08/15/79	S.R. 31	475
354	Durnil	07/30/79	provides for regulation of condominium conversions of existing rental property	Metro. Dev.	Adopted	10/15/79	10/18/79	G.O. 115	660
355	Patterson	07/30/79	establishes procedures and bonding requirements for hazards from incomplected construction sites	Metro. Dev.	Adopted	12/10/79	12/14/79	G.O. 136	823
356	Durnil	07/30/79	transfers \$3,410 in Historic Preservation Fund	Metro. Dev.	Adopted	08/13/79	08/15/79	F.O. 104	472
357	Durnil	07/30/79	transfers \$27,000 for Buildings Division	Metro. Dev.	Adopted	08/13/79	08/15/79	F.O. 105	473
358	Parker	07/30/79	re-appoints Stanley Cederquist to the Board of Indianapolis Public Transportation Corp.	Mun. Corp.	Adopted	08/27/79	Not Req.	C.R. 18	486

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
359	McGrath	07/30/79	establishes parks closing time as 11:00 p.m.	Parks & Rec.	Adopted	11/07/79	11/09/79	G.O. 121	718
360	West	07/30/79	transfers \$1,000 for the Prosecutor	PS & CJ	Adopted	10/01/79	Not Req.	F.O. 119	641
361	West	07/30/79	appropriates \$32,092 for the Community Corrections Center	PS & CJ	Adopted	10/01/79	Not Req.	F.O. 110	626
362	McGrath	07/30/79	prohibits parking on sections of Wesleyan Road	Trans.	Adopted	08/27/79	08/31/79	G.O. 84	489
363	McGrath	07/30/79	changes parking restrictions on portions of Pennsylvania Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 85	489
364	Miller	07/30/79	changes several intersection controls	Trans.	Adopted	08/27/79	08/31/79	G.O. 86	489
365	McGrath	07/30/79	prohibits parking on a portion of Capitol Avenue	Trans.	Adopted	08/27/79	08/31/79	G.O. 87	489
366	McGrath	07/30/79	prohibits parking on a portion of Merrill Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 88	489
367	McGrath	07/30/79	establishes intersection controls	Trans.	Adopted	08/27/79	08/31/79	G.O. 89	489
368	McGrath	07/30/79	establishes intersection controls	Trans.	Adopted	08/27/79	08/31/79	G.O. 90	489
369	McGrath	07/30/79	establishes parking restrictions and intersection controls	Trans.	Adopted	08/27/79	08/31/79	G.O. 91	489

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
370	McGrath	07/30/79	establishes weight limits on certain streets	Trans.	Adopted	08/27/79	08/31/79	G.O. 92	489
371	McGrath	07/30/79	establishes weight limits on Oliver Avenue	Trans.	Adopted	08/27/79	08/31/79	G.O. 93	489
372	McGrath	07/30/79	establishes intersection controls at Bonnie Brae and Northgate Streets	Trans.	Adopted	08/27/79	08/31/79	G.O. 94	489
373	McGrath	07/30/79	changes parking restrictions on Meridian Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 95	489
374	Durnil	07/30/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 3701 East Stop Eleven Road	Whole	Adopted	07/30/79	Not Req.	R.O. 91	460
375	Durnil	07/30/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 9202 East 38th Street	Whole	Adopted	07/30/79	Not Req.	R.O. 92	460
376	Durnil	07/30/79	rezoning ordinance for Washington Township, Councilmanic District No. 2, 3501 East 79th Street	Whole	Adopted	07/30/79	Not Req.	R.O. 93	460
377	Durnil	07/30/79	rezoning ordinance for Warren Township, Councilmanic District No. 12, 2456 North Shadeland Avenue	Whole	Adopted	07/30/79	Not Req.	R.O. 94	460
378	Durnil	07/30/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 920 North Mitthoeffer Road	Whole	Adopted	07/30/79	Not Req.	R.O. 95	460

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
379	Durnil	07/30/79	rezoning ordinance for Center Township, Councilmanic District No. 16, 1425 Stadium Drive	Whole	Adopted	07/30/79	Not Req.	R.O. 96	460
380	McGrath	07/30/79	prohibits stopping, standing or parking on portions of Delaware Street on week-days between 3:00 p.m. and 7:00 p.m.	Trans.	Adopted	08/27/79	08/31/79	G.O. 96	489
381	Clark	07/30/79	establishes 1980 City-County Budget	Whole	Adopted	09/10/79	09/12/79	F.O. 106	507
382	West	08/13/79	adopts new guidelines for detention of suspicious persons	PS & CJ	Adopted	11/07/79	11/09/79	G.O. 122	696
383	Parker	08/13/79	reviews, modifies and approves 1980 budget for the Indianapolis Airport Authority	Mun. Corp.	Adopted	09/10/79	Not Req.	G.R. 10	579
384	Parker	08/13/79	reviews, modifies and approves 1980 budget for the Capital Improvements Board of Managers	Mun. Corp.	Adopted	09/10/79	Not Req.	G.R. 11	582
385	Parker	08/13/79	reviews, modifies and approves 1980 budget for Health and Hospital Corporation	Mun. Corp.	Adopted	09/10/79	Not Req.	G.R. 12	585
386	Parker	08/13/79	reviews, modifies and approves 1980 budget for the Marion County Public Library Board	Mun. Corp.	Adopted	09/10/79	Not Req.	G.R. 13	588
387	McGrath	08/13/79	prohibits parking on a portion of Ohio Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 97	499
388	McGrath	08/13/79	prohibits parking on a portion of Ritter Avenue	Trans.	Adopted	08/27/79	08/31/79	G.O. 98	499

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
389	McGrath	08/13/79	limits trucks on a portion of Hartman Drive	Trans.	Adopted	08/27/79	08/31/79	G.O. 99	499
390	McGrath	08/13/79	prohibits parking on a portion of 28th Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 100	499
391	McGrath	08/13/79	establishes a loading zone on Lewis Street	Trans.	Adopted	08/27/79	08/31/79	G.O. 101	499
392	SerVaas	08/13/79	establishes intersection controls	Trans.	Stricken	10/15/79			664
393	McGrath	08/13/79	changes several intersection controls	Trans.	Adopted	08/27/79	08/31/79	G.O. 102	499
394	Durnil	08/13/79	rezoning ordinance for Warren Township, Councilmanic District No. 13, 11401 and 11501 East 10th Street	Whole	Adopted	08/13/79	Not Req.	R.O. 97	467
395	Durnil	08/13/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 3910 East Southport Road	Whole	Adopted	08/13/79	Not Req.	R.O. 98	467
396	Durnil	08/13/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 6865 Township Line Road	Whole	Adopted	08/13/79	Not Req.	R.O. 99	467
397	Durnil	08/13/79	rezoning ordinance for Franklin Township, Councilmanic District No. 13, 9101 Indian Creek Road, South	Whole	Adopted	08/13/79	Not Req.	R.O. 100	467
398	Durnil	08/13/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 6702 Zionsville Road	Whole	Adopted	08/13/79	Not Req.	R.O. 101	467

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
399	Durnil	08/13/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 5011 Kentucky Avenue	Whole	Adopted	08/13/79	Not Req.	R.O. 102	467
400	Durnil	08/13/79	rezoning ordinance for Franklin Township, Councilmanic District No. 13, 6428 East Thompson Road	Whole	Adopted	08/13/79	Not Req.	R.O. 103	467
401	Durnil	08/13/79	rezoning ordinance for Washington Township, Councilmanic District No. 1, 849 West 96th Street	Whole	Adopted	08/13/79	Not Req.	R.O. 104	467
402	Durnil	08/13/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 4904 South High School Road	Whole	Adopted	08/13/79	Not Req.	R.O. 105	467
403	Durnil	08/13/79	rezoning ordinance for Lawrence Township, Councilmanic District 3, 10902 Fox Road (Parcels 7 & 9) and 8302 Oaklandon Road (Parcel 10)	Whole	Adopted	08/13/79	Not Req.	R.O. 106	467
404	Durnil	08/13/79	rezoning ordinance for Center Township, Councilmanic District No. 16, 1502 West 16th Street	Whole	Adopted	08/27/79	Not Req.	R.O. 107	484
405	Tintera	08/13/79	approves economic development revenue bonds for Transcon Lines (\$2,300,000)	Econ. Dev.	Adopted	08/27/79	08/31/79	S.R. 34	487
406	Coughenour	08/13/79	appoints Tom Hale to Board of Public Works	Pub. Wks.	Adopted	08/27/79	Not Req.	C.R. 20	486

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
407	Gilmer	08/13/79	authorizes City participation in the Urban Park and Recreation Recovery Program	Whole	Adopted	08/13/79	08/15/79	G.R. 7	464
408	Howard	08/27/79	appropriates \$22,130 for Civil 5	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 111	627
409	Schneider	08/27/79	transfers \$900 from Court Administration to the Law Library	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 112	628
410	Schneider	08/27/79	transfers \$16,000 for the Sheriff for operating expenses	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 120	642
411	Schneider	08/27/79	appropriates \$200,000 for County Home roof repair	Co. & Twps.	Stricken	12/10/79			810
412	Schneider	08/27/79	transfers \$5,000 for the County Recorder	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 113	629
413	West	08/27/79	authorizes Humane Society to capture and dispose of certain animals	PS & CJ	Adopted	10/01/79	10/04/79	G.O. 114	643
414	SerVaas	08/27/79	establishes procedures and requirements for franchising cable television systems and regulates their operation	Rules & Pol.	Stricken	11/19/79			755
415	Tinder	08/27/79	creates a City Audit Committee	Rules & Pol.	Adopted	10/01/79	10/04/79	G.O. 113	638
416	McGrath	08/27/79	establishes intersection controls in vicinity of East 33rd Street and Shortridge Road	Trans.	Adopted	09/10/79	09/12/79	G.O. 104	600

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
417	McGrath	08/27/79	establishes intersection controls and speed limits on a portion of Pike Plaza Road	Trans.	Adopted	09/10/79	09/12/79	G.O. 105	600
418	McGrath	08/27/79		Trans.	Adopted	09/10/79	09/12/79	G.O. 106	600
419	McGrath	08/27/79		Trans.	Adopted	09/10/79	09/12/79	G.O. 107	600
420	McGrath	08/27/79	establishes loading zones on Monument Circle	Trans.	Adopted	09/10/79	09/12/79	G.O. 108	600
421	Clark	08/27/79	establishes 1980 tax rates for City and County governmental units	Whole	Adopted	09/10/79	09/12/79	F.O. 107	591
422	Durnil	08/27/79	rezoning ordinance for Center Township, Councilmanic District No. 10, 3117 and 3130 Sutherland Avenue	Whole	Adopted	08/27/79	Not Req.	R.O. 108	502
423	Durnil	08/27/79	rezoning ordinance for Perry Township, Councilmanic District No. 24, 3035 South Keystone Avenue	Whole	Adopted	08/27/79	Not Req.	R.O. 109	502
424	Durnil	08/27/79	rezoning ordinance for Perry Township, Councilmanic District No. 24, 4376-4396 Madison Avenue	Whole	Adopted	08/27/79	Not Req.	R.O. 110	502
425	Durnil	08/27/79	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 7421 Milhouse Road	Whole	Adopted	08/27/79	Not Req.	R.O. 111	502

426	Durnil	08/27/79	Whole rezoning ordinance for Warren Township, Councilmanic District No. 14, 1335 North Arlington Ave. and 6013 East 14th Street	Adopted	08/27/79	Not Req.	R.O. 112	502
427	Durnil	08/27/79	Whole rezoning ordinance for Decatur Township, Councilmanic District No. 19, 6403-6411 and 6415 West Thompson Road	Adopted	08/27/79	Not Req.	R.O. 113	502
428	Durnil	08/27/79	Whole rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 7676 East 38th Street	Adopted	08/27/79	Not Req.	R.O. 114	502
429	Parker	08/27/79	Mun. Corp. approves I.P.T.C. request for excess levy	Died for Lack of Action			12/10/79	
430	West	08/27/79	PS & CJ adjusts personnel schedule of Juvenile Division	Adopted	09/10/79	09/12/79	F.O. 109	606
431	Tintera	08/27/79	Whole expresses appreciation for services of Richard D. Jones	Adopted	08/27/79	08/31/79	S.R. 32	479
432	McGrath	08/27/79	Whole supports Bobby Knight in his controversy over the Pan-American Games	Adopted	08/27/79	Not Req.	S.R. 33	480
433	Miller	09/10/79	Admin. appoints Human Rights Commission members	Adopted	10/01/79	Not Req.	C.R. 21	638
434			This Number Not Assigned					
435	Tintera	09/10/79	Econ. Dev. authorizes economic development first mortgage revenue bonds for Frederick and John Meyer (\$8,000,000)	Adopted	10/01/79	10/04/79	S.O. 8	621

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
436	Schneider	09/10/79	appropriates \$1,000 for Court Administrator	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 114	630
437			This Number Not Assigned						
438	Coughenour	09/10/79	transfers \$16,400 for City Market Division	Pub. Wks.	Adopted	10/01/79	Not Req.	F.O. 117	635
439	Coughenour	09/10/79	transfers \$275,000 for Flood Control Division	Pub. Wks.	Adopted	10/01/79	Not Req.	F.O. 118	640
440	McGrath	09/10/79	restricts trucks on portions of Lawrence and Markwood Avenues	Trans.	Adopted	10/01/79	10/04/79	G.O. 112	637
441	Parker	09/10/79	restricts trucks on portions of 18th Street	Trans.	Died for Lack of Action 12/10/79				
442	Schneider	09/10/79	establishes intersection controls at Allisonville and East 75th Street	Trans.	Stricken	12/10/79			820
443	Anderson Tinder	09/10/79	authorizes appropriate officers of Marion County to appeal to the State Board of Tax Commissioners for excess levies	Whole	Adopted	09/10/79	09/12/79	S.R. 36	595
444	Miller	09/10/79	commends William G. Sampson for his services as General Manager of the County Building Authority	Whole	Adopted	09/10/79	Not Req.	S.R. 35	506
445	Durnil	09/10/79	amends Marion County Comprehensive Zoning Maps	Whole	Adopted	10/01/79	Not Req.	G.O. 109	625

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
446	Durnil	09/10/79	rezoning ordinance for Center Township, Councilmanic District No. 20, 777 South White River Parkway, West Drive	Whole	Adopted	09/10/79	Not Req.	R.O. 115	608
447	Durnil	09/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 2, 8307 Haverstick Road	Whole	Adopted	09/10/79	Not Req.	R.O. 116	608
448	Durnil	09/10/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 5435 U.S. 31 South	Whole	Adopted	09/10/79	Not Req.	R.O. 117	608
449	Durnil	09/10/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 5435 U.S. 31 South	Whole	Adopted	09/10/79	Not Req.	R.O. 118	608
450	Durnil	09/10/79	rezoning ordinance for Wayne Township, Councilmanic District No. 19, 1101 South Girls School Road	Whole	Adopted	09/10/79	Not Req.	R.O. 119	608
451	Durnil	09/10/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 5835 South Harding Street	Whole	Adopted	09/10/79	Not Req.	R.O. 120	608
452	Durnil	09/10/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 8110 Bash Street and 8111 Johnson Road	Whole	Adopted	09/10/79	Not Req.	R.O. 121	609
453	Durnil	09/10/79	rezoning ordinance for Center Township, Councilmanic District No. 23, 1634 South State Avenue	Whole	Adopted	09/10/79	Not Req.	R.O. 122	609

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
454	Durnil	09/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 2, 1300 East 86th Street	Whole	Adopted	09/10/79	Not Req.	R.O. 123	609
455	Durnil	09/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 6, 6419 North College Avenue	Whole	Adopted	09/10/79	Not Req.	R.O. 124	609
456	Durnil	09/10/79	rezoning ordinance for Center Township, Councilmanic District No. 20, 340 East Berwyn Street	Whole	Adopted	09/10/79	Not Req.	R.O. 125	609
457	Durnil	09/10/79	rezoning ordinance for Center Township, Councilmanic District No. 14, 3650 South-eastern Avenue	Whole	Adopted	09/10/79	Not Req.	R.O. 126	609
458	Durnil	09/10/79	rezoning ordinance for Center Township, Councilmanic District No. 24, 1324 Albany Street, Beech Grove	Whole	Adopted	09/10/79	Not Req.	R.O. 127	609
459	Miller	09/10/79	appropriates \$323,950 for CEMD to finance fleet maintenance transferred from Solid Waste Division	Admin.	Adopted	10/15/79	Not Req.	F.O. 122	655
460	Schneider	10/01/79	changes personnel and salaries of Wayne Township Trustee's Office	Co. & Twps.	Adopted	10/01/79	10/04/79	G.O. 110	633
461	Schneider	10/01/79	increases salaries and personnel of the Decatur Township Trustee	Co. & Twps.	Adopted	10/01/79	10/04/79	G.O. 111	634

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
462	Schneider	10/01/79	transfers \$13,572 for CDP to purchase new equipment	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 115	631
463	Schneider	10/01/79	appropriates \$25,800 for CDP	Co. & Twps.	Stricken	12/10/79			805
464	Schneider	10/01/79	transfers \$2,210 for the County Recorder	Co. & Twps.	Adopted	10/01/79	Not Req.	F.O. 116	632
465	Tintera	10/01/79	authorizes economic development bonds for Anacom, Inc. Project (\$1,000,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	S.O. 10	670
466	Tintera	10/01/79	approves economic development revenue bonds for Capital Supplies Inc., (\$250,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	S.R. 41	672
467	Tintera	10/01/79	approves economic development revenue bonds for Purolator, Inc. (\$1,200,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	S.R. 40	674
468	Tintera	10/01/79	authorizes economic development bonds for 47 South Meridian Company (\$1,750,000)	Econ. Dev.	Adopted	10/01/79	10/04/79	S.O. 9	623
469	Tintera	10/01/79	authorizes economic development bonds for Parahart Corporation (\$600,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	S.O. 12	676
470	West	10/01/79	appropriates \$91,499 for the Prosecutor to be financed by LEAA Grant	PS & CJ	Adopted	10/15/79	Not Req.	F.O. 123	657
471	Cantwell	10/01/79	urges landfill closing at Tibbs and Banta Roads	Pub. Wks.	Stricken	12/10/79			816

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
472	Cantwell	10/01/79	provides truck weight limit on Wicker Road	Trans. Trans.	Stricken	11/07/79			
473	Cantwell	10/01/79	allows 20-minutes parking on Monument Circle	Trans.	Died for Lack of Action	12/10/79			
474	Cantwell	10/01/79	prohibits parking on Monument Circle	Trans.	Died for Lack of Action	12/10/79			
475	Cantwell	10/01/79	urges closing of garage at Southport and Tibbs	Trans.	Stricken	10/15/79			664
476	Miller	10/01/79	prohibits parking on portion of Prague Road	Trans.	Adopted	10/15/79	10/18/79	G.O. 116	664
477	McGrath	10/01/79	changes intersection controls in Winchester Village	Trans.	Adopted	10/15/79	10/18/79	G.O. 117	665
478	McGrath	10/01/79	changes intersection controls on West Michigan and West New York Streets	Trans.	Adopted	10/15/79	10/18/79	G.O. 118	667
479	McGrath	10/01/79	prohibits parking on portion of Burbank Road	Trans.	Adopted	10/15/79	10/18/79	G.O. 119	668
480	Kimbell	10/01/79	appropriates \$22,663 for the Prosecutor	PS & CJ	Adopted	10/15/79	Not Req.	F.O. 124	658
481	Schneider	10/01/79	appropriates \$12,000 for Wayne Township Assessor	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 129	689
482	Kimbell	10/01/79	appropriates \$47,354 for Municipal Court	PS & CJ	Adopted	11/07/79	Not Req.	F.O. 130	693
483	Durnil	10/01/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 6002 East 86th Street	Whole	Adopted	10/01/79	Not Req.	R.O. 128	647

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
484	Durnil	10/01/79	rezoning ordinance for Lawrence Township, Councilmanic District 3, 5802 East 86th St.	Whole	Adopted	10/01/79	Not Req.	R.O. 129	647
485	Durnil	10/01/79	rezoning ordinance for Wayne Township, Councilmanic District 19, 1116 Western Dr.	Whole	Adopted	10/01/79	Not Req.	R.O. 130	647
486	Durnil	10/01/79	rezoning ordinance for Washington, Center, Lawrence, Wayne, Warren, Perry, Decatur and Franklin Townships	Whole	Adopted	10/01/79	Not Req.	R.O. 131	647
487	West	10/01/79	appropriates \$42,440 for the Sheriff	PS & CJ	Adopted	10/15/79	Not Req.	F.O. 125	669
488	Kimbell	10/01/79	authorizes appropriate officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy	Whole	Adopted	10/01/79	10/04/79	S.R. 38	645
489	Kimbell	10/01/79	authorizes officers of the Council to prepare and execute an appeal to the State Board of Tax Commissioners for an increase in tax rates	Whole	Adopted	10/01/79	10/04/79	S.R. 39	645
490	SerVaas	10/01/79	calls upon Indianapolis Board of School Commissioners and members of Indianapolis Education Association to resolve their contract dispute	Whole	Adopted	10/01/79	10/04/79	S.R. 37	613
491	Miller	10/15/79	appoints Human Rights Commission members	Admin.	Adopted	11/19/79	Not Req.	C.R. 24	772
492	Miller	10/15/79	revises requirements as to City licenses	Admin.	Died for Lack of Action 12/10/79				

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
493	Miller	10/15/79	transfers \$85,000 from Personnel Division and \$20,000 from other Legal appropriations for increased expenses of the Legal Division	Admin.	Adopted	11/07/79	11/09/79	F.O. 131	695
494	Schneider	10/15/79	transfers \$1,500 within Civil Division budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 135	705
495	Schneider	10/15/79	authorizes County Election Board personnel	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 136	706
496	Schneider	10/15/79	transfers \$300 within Lawrence Township Assessor's budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 137	706
497	Schneider	10/15/79	establishes 1980 rates for care provided at the County Home and Julietta Convalescent Center	Co. & Twps.	Adopted	11/07/79	Not Req.	G.R. 14	707
498	Schneider	10/15/79	transfers \$6,300 within County Commissioners budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 138	709
499	Schneider	10/15/79	authorizes \$10,000 tax warrant borrowing for the County General Fund for the first six months of 1980	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 139	710
500	Tintera	10/15/79	approves increasing economic development revenue bonds for Transcon Lines from \$2,300,000 to \$2,500,000	Econ. Dev.	Adopted	11/07/79	11/09/79	S.R. 43	701
501	Tintera	10/15/79	approves economic development revenue bonds for Sampson Paper Bag Co., Inc.	Econ. Dev.	Adopted	11/07/79	11/09/79	S.R. 44	703

502	West	10/15/79	transfers \$3,250 within Weights and Measures Division budget	PS & CJ	Adopted	11/07/79	Not Req.	F.O. 132	698
503	West	10/15/79	transfers \$15,050 within Civil Defense budget	PS & CJ	Adopted	11/07/79	Not Req.	F.O. 133	699
504	West	10/15/79	repeals portions of City ordinance on obscene/disorderly language and gestures	PS & CJ	Died for Lack of Action 12/10/79				
505	West	10/15/79	transfers \$18,950 in Dog Pound Division budget to pay sewer usage and central garage charges	PS & CJ	Adopted	11/07/79	Not Req.	F.O. 134	700
506	Coughenour	10/15/79	approves public legality contracts with Indianapolis Power and Light	Pub. Wks.	Adopted	11/19/79	11/22/79	G.R. 15	766
507	Coughenour	10/15/79	transfers \$800,000 within Sanitary Division budget	Pub. Wks.	Adopted	10/15/79	Not Req.	F.O. 121	678
508	McGrath	10/15/79	transfers \$325,000 within DOT budget	Trans.	Adopted	11/07/79	Not Req.	F.O. 144	716
509	Schneider	10/15/79	transfers \$23,000 within County Clerk budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 140	712
510	Schneider	10/15/79	transfers \$10,500 within Election Board budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 141	713
511	Schneider	10/15/79	transfers \$14,700 within County Home budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 142	714
512	Durnil	10/15/79	rezoning ordinance for Wayne Township, Councilmanic District 18, 6025 West 10th St.	Whole	Adopted	10/15/79	Not Req.	R.O. 132	679

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
513	Durnil	10/15/79	rezoning ordinance for Pike Township, Councilmanic District No. 8, 4271-75 North High School Road	Whole	Adopted	10/15/79	Not Req.	R.O. 133	679
514	Durnil	10/15/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 365 East Thompson Road	Whole	Adopted	10/15/79	Not Req.	R.O. 134	679
515	Durnil	10/15/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 4011 South East Street	Whole	Adopted	10/15/79	Not Req.	R.O. 135	679
516	Pearce	10/15/79	transfers \$3,575 for Center Township Assessor	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 143	715
517	Miller	11/07/79	appoints Robert W. Haldi to Audit Committee	Admin.	Adopted	11/07/79	Not Req.	C.R. 22	684
518	Miller	11/07/79	transfers \$111,908 in Finance Division's budget	Admin.	Adopted	11/19/79	Not Req.	F.O. 151	773
519	Miller	11/07/79	appropriates \$270,000 for CEMD	Admin.	Adopted	11/19/79	11/22/79	F.O. 145	760
520	Boyd	11/07/79	establishes permits and bonding requirements for certain public events	Admin.	Died for Lack of Action 12/10/79				
521	Miller	11/07/79	approves tax anticipation borrowing for the Consolidated City and Special Service District for the first six months of 1980	Admin.	Adopted	11/19/79	Not Req.	F.O. 152	774

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
522	Schneider	11/07/79	transfers \$10,050 in Washington Township Assessor's budget for reassessment expenses	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 126	690
523	Schneider	11/07/79	corrects salary schedules for certain county offices	Co. & Twps.	Adopted	12/10/79	Not Req.	F.O. 155	811
524	Schneider	11/07/79	transfers \$600 in Warren Township Assessor's budget	Co. & Twps.	Adopted	12/10/79	Not Req.	F.O. 156	813
525	Schneider	11/07/79	transfers \$1,180 in Circuit Court budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 127	691
526	Schneider	11/07/79	transfers \$1,720 in Civil III budget	Co. & Twps.	Adopted	11/07/79	Not Req.	F.O. 128	692
527	Tintera	11/07/79	authorizes economic development bonds for Transcon Lines (\$2,500,000)	Econ. Dev.	Adopted	11/19/79	11/22/79	S.O. 13	755
528	Tintera	11/07/79	authorizes economic development bonds for Capital Supplies, Inc. (\$250,000)	Econ. Dev.	Adopted	11/19/79	11/22/79	S.O. 14	757
529	West	11/07/79	transfers \$500 in Criminal IV budget	PS & CJ	Adopted	11/19/79	Not Req.	F.O. 150	767
530	West	11/07/79	appropriates \$5,243 for Criminal III budget	PS & CJ	Adopted	11/19/79	Not Req.	F.O. 146	762
531	West	11/07/79	appropriates \$5,243 for Criminal IV budget	PS & CJ	Adopted	11/19/79	Not Req.	F.O. 147	763
532	West	11/07/79	appropriates \$13,172 for the Prosecutor	PS & CJ	Adopted	11/19/79	Not Req.	F.O. 148	764

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
533	West	11/07/79	appropriates \$3,326 for the Prosecutor	PS & CJ	Adopted	11/19/79	Not Req.	F.O. 149	765
534	Parker	11/07/79	directs Council staff to design and implement an intern program	Rules & Pol.	Adopted	11/19/79	Not Req.	C.R. 23	761
535	McGrath	11/07/79	establishes traffic controls	Trans.	Adopted	11/19/79	11/22/79	G.O. 126	768
536	McGrath	11/07/79	establishes 4-way stop at N. Harding and West 18th Streets	Trans.	Adopted	11/19/79	11/22/79	G.O. 127	768
537	McGrath	11/07/79	establishes intersection controls at Emerson and Elmwood and Greenwood Park Mall	Trans.	Adopted	11/19/79	11/22/79	G.O. 128	768
538	McGrath	11/07/79	establishes intersection controls	Trans.	Adopted	11/19/79	11/22/79	G.O. 129	768
539	West	11/07/79	establishes 4-way stop at 60th and Broadway	Trans.	Adopted	11/07/79	11/09/79	G.O. 123	717
540	Durnil	11/07/79	rezoning ordinance for Washington Township, Councilmanic District No. 1, 9120 North Park Avenue	Whole	Adopted	11/07/79	Not Req.	R.O. 136	719
541	Durnil	11/07/79	rezoning ordinance for Warren Township, Councilmanic District 14, 7055 E. 16th St.	Whole	Adopted	11/07/79	Not Req.	R.O. 137	719
542	Durnil	11/07/79	rezoning ordinance for Franklin Township, Councilmanic District 24, 4425 S. Emerson Ave.	Whole	Adopted	11/07/79	Not Req.	R.O. 138	719

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
543	Durnil	11/07/79	rezoning ordinance for Washington Township, Councilmanic District 2, 727 E. 86th St.	Whole	Adopted	11/07/79	Not Req.	R.O. 139	720
544	Durnil	11/07/79	rezoning ordinance for Center Township, Councilmanic District No. 14, 3302 East Washington Street	Whole	Adopted	11/07/79	Not Req.	R.O. 140	720
545	Durnil	11/07/79	rezoning ordinance for Pike Township, Councilmanic District 1, 3710 W. 86th St.	Whole	Adopted	11/07/79	Not Req.	R.O. 141	720
546	Durnil	11/07/79	amends Commercial Zoning Ordinance of Marion County	Whole	Adopted	11/07/79	Not Req.	G.O. 120	720
547	SerVaas	11/07/79	expresses Council bereavement over the death of Patrolman Gerald Griffin, killed in the line of duty	Whole	Adopted	11/07/79	11/09/79	S.R. 42	683
548	Miller	11/19/79	amends personnel leave policy to provide continuation benefits on certain transfers between agencies	Admin.	Adopted	12/10/79	12/14/79	G.O. 137	827
549	Miller	11/19/79	transfers \$150,000 within Employment and Training Division budget	Admin.	Adopted	12/10/79	Not Req.	F.O. 159	828
550	West	11/19/79	appropriates \$51,662 for additional payroll expenses of the County Sheriff	PS & CJ	Adopted	12/10/79	Not Req.	F.O. 153	805
551	Schneider	11/19/79	transfers \$160,500.11 within the County General Fund to balance the budgets of various offices and agencies	Co. & Twps.	Adopted	12/10/79	Not Req.	F.O. 157	814

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
552	Tintera	11/19/79	approves economic development revenue bonds for RCA (\$1,000,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	S.R. 48	795
553	Tintera	11/19/79	approves economic development revenue bonds for Paper Art Company (\$2,250,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	S.R. 49	797
554	Durnil	11/19/79	transfers \$6,000 within Code Enforcement Division budget to pay out-of-court settlement	Metro. Dev.	Adopted	12/10/79	Not Req.	F.O. 158	825
555	Howard Vollmer	11/19/79	changes portions of North West Street and Northwestern Avenue to "Martin Luther King, Jr. Avenue" and "Michigan Road"	Metro. Dev.	Adopted	12/10/79	12/14/79	S.R. 50	826
556	Lyons	11/19/79	establishes motorcycle noise restrictions	PS & CJ	Died for Lack of Action	12/10/79			
557	West	11/19/79	transfers \$48,022 in the County General Fund to balance budgets of several courts and offices	PS & CJ	Adopted	12/10/79	Not Req.	F.O. 160	830
558	Coughenour	11/19/79	revises regulating Solid Waste Disposal	Pub. Wks.	Adopted	12/10/79	12/14/79	G.O. 133	816
559	Coughenour	11/19/79	appropriates \$1,098,000 for Sanitary Division sewer mapping	Pub. Wks.	Adopted	12/10/79	12/14/79	F.O. 154	806
560	Miller	11/19/79	allows the Ethics Board to increase minimum salary for which financial disclosure is required	Rules & Pol.	Died for Lack of Action	12/10/79			

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
561	SerVaas	11/19/79	establishes Council meeting dates for 1980	Rules & Pol.	Adopted	12/10/79	Not Req.	C.R. 36	808
562	SerVaas	11/19/79	reduces the annual number of compensated Council meetings; adjusts meeting per diem	Rules & Pol.	Adopted	12/10/79	12/14/79	G.O. 132	808
563	McGrath	11/19/79	establishes intersection controls	Trans.	Adopted	12/10/79	12/14/79	G.O. 134	820
564	McGrath	11/19/79	establishes various intersection controls	Trans.	Stricken	12/10/79			822
565	Lyons	11/19/79	changes Olney and 13th Streets from a 4-way stop to a 2-way stop	Trans.	Stricken	12/10/79			822
566	West	11/19/79	changes parking restrictions in 6100 block of Indianola Avenue	Trans.	Adopted	11/19/79	11/22/79	G.O. 130	759
567	Lyons	11/19/79	establishes intersection controls at 18th and Colorado Streets	Trans.	Adopted	12/10/79	12/14/79	G.O. 135	822
568	McGrath	11/19/79	establishes intersection controls at Banta Road and Tibbs Avenue	Trans.	Stricken	12/10/79			823
569	Durnil	11/19/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3510 South Keystone Avenue	Whole	Adopted	11/19/79	Not Req.	R.O. 142	779
570	Durnil	11/19/79	rezoning ordinance for Decatur Township, Councilmanic District 19, 4041 S. Foltz St.	Whole	Adopted	11/19/79	Not Req.	R.O. 143	779

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
571	Durnil	11/19/79	rezoning ordinance for Center Township, Councilmanic District No. 11, 4922-4958 East 30th Street	Whole	Adopted	11/19/79	Not Req.	R.O. 144	779
572	Durnil	11/19/79	rezoning ordinance for Warren Township, Councilmanic District No. 12, 2933 North Webster Avenue	Whole	Adopted	11/19/79	Not Req.	R.O. 145	779
573	Durnil	11/19/79	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7205 N. Shadeland Ave.	Whole	Adopted	11/19/79	Not Req.	R.O. 146	780
574	Durnil	11/19/79	rezoning ordinance for Center Township, Councilmanic District 7, 3637 E. 38th St.	Whole	Adopted	11/19/79	Not Req.	R.O. 147	780
575	Durnil	11/19/79	rezoning ordinance for Center Township, Councilmanic District 11, 5009 E. 38th St.	Whole	Adopted	11/19/79	Not Req.	R.O. 148	780
576	Durnil	11/19/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 4, 7050 East 47th Street, Lawrence	Whole	Adopted	11/19/79	Not Req.	R.O. 149	780
577	Durnil	11/19/79	rezoning ordinance for Wayne Township, Councilmanic District No. 20, 2715 Kentucky Avenue	Whole	Adopted	11/19/79	Not Req.	R.O. 150	780
578	Durnil	11/19/79	rezoning ordinance for Center Township, Councilmanic District No. 14, 4102 East Washington Street	Whole	Adopted	11/19/79	Not Req.	R.O. 151	780

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
579	Durnil	11/19/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 9040 Wesleyan Road	Whole	Adopted	11/19/79	Not Req.	R.O. 152	780
580	Durnil	11/19/79	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 8758 Crawfordsville Road	Whole	Adopted	11/19/79	Not Req.	R.O. 153	780
581	Miller	11/19/79	authorizes allocation of Public Service Employment expenditures from Federal grants	Admin.	Adopted	12/10/79	Not Req.	C.R. 37	829
582	Lyons	11/19/79	calls upon the Indianapolis Air Pollution Control Board to adopt changes in Regulation III, "Open Burning Restrictions"	Pub. Wks.	Died for Lack of Action	12/10/79			
583	Howard	11/19/79	honors Ellis Diggs and designates November 30 as Crispus Attucks Day	Whole	Adopted	11/19/79	11/22/79	S.R. 45	778
584	Tintera	12/10/79	authorizes economic development bonds for Allied Grocers, Inc. (\$2,000,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	S.O. 15	799
585	Tintera	12/10/79	authorizes economic development bonds for Technicarbon Company, Inc. (\$1,300,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	S.O. 16	801
586	Coughenour	12/10/79	approves agreement between the City and Ben Davis Conservancy District for sewage transportation and treatment services	Pub. Wks.	Adopted	12/10/79	12/14/79	G.R. 16	803
587	McGrath	12/10/79	establishes intersection controls	Trans.	Adopted	12/10/79	12/14/79	G.O. 131	804

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Remun'd	Page
588	SerVaas	12/10/79	expresses commendation and appreciation for public services of George E. Anderson	Whole	Adopted	12/10/79	Not Req.	C.R. 27	791
589	SerVaas	12/10/79	expresses commendation and appreciation for public services of Paul F. Cantwell	Whole	Adopted	12/10/79	Not Req.	C.R. 28	791
590	SerVaas	12/10/79	expresses commendation and appreciation for public services of Alan R. Kimbell	Whole	Adopted	12/10/79	Not Req.	C.R. 29	791
591	SerVaas	12/10/79	expresses commendation and appreciation for public services of Jack Patterson	Whole	Adopted	12/10/79	Not Req.	C.R. 30	791
592	SerVaas	12/10/79	expresses commendation and appreciation for public services of Thomas E. Pearce	Whole	Adopted	12/10/79	Not Req.	C.R. 31	791
593	SerVaas	12/10/79	expresses commendation and appreciation for public services of John G. Tinder	Whole	Adopted	12/10/79	Not Req.	C.R. 32	791
594	SerVaas	12/10/79	expresses commendation and appreciation for public services of A. Keith Walters	Whole	Adopted	12/10/79	Not Req.	C.R. 33	791
595	SerVaas	12/10/79	expresses commendation and appreciation for public services of Max Lyons	Whole	Adopted	12/10/79	Not Req.	C.R. 34	791
596	Schneider	12/10/79	requests Community Development Agency Director to petition the government to investigate possibilities of using CD money to fix the County Home roof	Co. & Twps.	Adopted	12/10/79	Not Req.	C.R. 35	810

1979 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
597			This Number Not Assigned						
598	Howard Clark	12/10/79	recommends a portion of the interstate expressway be named "Martin Luther King, Jr., Expressway,"	Whole	Died for Lack of Action	12/10/79			
599	Lyons	12/10/79	requests locomotive operations in the City of Indianapolis to comply with Code sections concerning Sounding of Whistles	Whole	Died for Lack of Action	12/10/79			
600	Parker	12/10/79	approves educational intern program for the Council	Whole	Adopted	12/10/79	Not Req.	C.R. 26	788
601	Durnil	12/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 4, 5451 Emerson Way	Whole	Adopted	12/10/79	Not Req.	R.O. 154	832
602	Durnil	12/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 4, 5525 Emerson Way	Whole	Adopted	12/10/79	Not Req.	R.O. 155	832
603	Durnil	12/10/79	rezoning ordinance for Warren Township, Councilmanic District 13, 6014 E. Troy Ave.	Whole	Defeated	01/07/80			
604	Durnil	12/10/79	rezoning ordinance for Pike Township, Councilmanic District 1, 6460 Saguaro Ct.	Whole	Adopted	12/10/79	Not Req.	R.O. 156	833
605	Durnil	12/10/79	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7750 E. 82nd St.	Whole	Adopted	12/10/79	Not Req.	R.O. 157	833

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
606	Durnil	12/10/79	rezoning ordinance for Lawrence Township, Councilmanic District No. 4, 7635 East 53rd Street, Lawrence	Whole	Adopted	12/10/79	Not Req.	R.O. 158	833
607	Durnil	12/10/79	rezoning ordinance for Pike Township, Councilmanic District No. 1, 7453 North Dobson Street	Whole	Returned to Commission 01/07/80				
608	Durnil	12/10/79	rezoning ordinance for Center Township, Councilmanic District No. 15, 1439 Brookside Avenue	Whole	Adopted	12/10/79	Not Req.	R.O. 159	833
609	Durnil	12/10/79	rezoning ordinance for Washington Township, Councilmanic District No. 1, 8721 Township Line Road	Whole	Adopted	12/10/79	Not Req.	R.O. 160	833
610	Durnil	12/10/79	rezoning ordinance for Perry Township, Councilmanic District No. 25, 2330 East Southport Road, Southport	Whole	Adopted	12/10/79	Not Req.	R.O. 161	833 -
611	Durnil	12/10/79	rezoning ordinance for Perry Township, Councilmanic District No. 20, 3438 Carson Avenue	Whole	Adopted	12/10/79	Not Req.	R.O. 162	833
612	Boyd	12/10/79	supports President Carter in actions taken the past weeks of the Iranian Crisis	Whole	Adopted	12/10/79	Not Req.	C.R. 25	787

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Schneider	01/08/79	adds two new positions in the Perry Township Fire Department	Co. & Twps.	Adopted	01/08/79	01/11/79	P. 21	22
2	West	12/11/78	amends the Code by designating a parade route	PS & CJ	Adopted	01/08/79	01/11/79	P. 529, 1978	26
3	Schneider	10/23/78	authorizes additional employees for the Center Township Trustee	Co. & Twps.	Adopted	01/08/79	01/11/79	P. 438, 1978	27
4	Miller	07/17/78	amends the Code dealing with licensing of taxicabs	Admin.	Adopted	01/08/79	01/19/79	P. 275, 1978 AA	28
5	Lyons	01/08/79	prohibiting parking at all times on a certain portion of Pershing Avenue	Trans.	Adopted	01/22/79	01/26/79	P. 32	50
6	Cantwell	01/08/79	establishing an intersection control at South Keystone and Walker Avenues	Trans.	Adopted	01/22/79	01/26/79	P. 33	51
7	Gilmer	11/20/78	amends the Code concerning regulation of parks for concerts and theatrical performances	Trans.	Adopted	01/22/79	01/26/79	P. 406, 1978 AA	52
8	Tintera	01/08/79	gives Director of Department of Metro. Develop. authority to receive and distribute proceeds from CD grants	Rules & Pol.	Adopted	01/22/79	01/26/79	P. 27	45
9	SerVaas	01/22/79	amends the Code to make the provision dealing with loiterers, unlawful assemblies, and vagrants more precise and workable	PS & CJ	Adopted	02/05/79	02/07/79	P. 36 AA	70

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	Howard	12/11/78	prohibits stopping, standing and parking at certain times on certain days on portions of Northwestern Avenue	Trans.	Adopted	02/26/79	03/02/79	P. 535, 1978	93
11	Schneider	01/08/79	increases salaries authorized for the Wayne Township Trustee and Small Claims Court	Co. & Twps.	Adopted	02/26/79	03/02/79	P. 22	95
12	Schneider	01/22/79	authorizes changes in the personnel compensation schedule of the Pike Township Trustee's Office	Co. & Twps.	Adopted	02/26/79	03/02/79	P. 35	96
13	Miller	01/22/79	amends the Code to provide employees increased vacation accrual after a certain number of years of experience	Admin.	Adopted	02/26/79	03/02/79	P. 34	98
14	Clark Miller SerVaas	02/05/79	amends Code Sec. 2-144 to fix the compensation for the Mayor for 1980, 1981, 1982, 1983, and thereafter	Admin.	Adopted	02/26/79	03/02/79	P. 54 AA	101
15	Lyons	02/05/79	prohibits parking at all times on certain portions of Pershing Avenue	Trans.	Adopted	02/26/79	03/02/79	P. 64	102
16	Lyons	02/05/79	changes Tremont Avenue between 14th and 16th Streets from one-way to a two-way street	Trans.	Adopted	02/26/79	03/02/79	P. 65	102
17	McGrath	02/26/79	establishes intersection controls at various intersections	Trans.	Adopted	03/12/79	03/16/79	P. 84	122

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
18	McGrath	02/26/79	establishes intersection control at 79th Street and Zionsville Road	Trans.	Adopted	03/12/79	03/16/79	P. 85	122
19	McGrath	02/26/79	establishes intersection control at High School Road and 46th Street	Trans.	Adopted	03/12/79	03/16/79	P. 86	122
20	McGrath	02/26/79	establishes intersection controls in Heather Hill Addition	Trans.	Adopted	03/12/79	03/16/79	P. 87	122
21	McGrath	02/26/79	establishes intersection controls in the vicinity of 75th Street and Allisonville Road and 82nd Street and Graham Road	Trans.	Adopted	03/12/79	03/16/79	P. 88	122
22	McGrath	02/26/79	establishes intersection control at 82nd Street and Hague Road	Trans.	Adopted	03/12/79	03/16/79	P. 89	122
23	McGrath	02/26/79	establishes intersection controls at Crittenden and Kessler Boulevards	Trans.	Adopted	03/12/79	03/16/79	P. 90	122
24	McGrath	02/26/79	establishes an intersection control at North western Avenue and 62nd Street	Trans.	Adopted	03/12/79	03/16/79	P. 91	122
25	McGrath	02/26/79	establishes an intersection control at Guilford Avenue and Westfield Boulevard	Trans.	Adopted	03/12/79	03/16/79	P. 92	122
26	McGrath	02/26/79	establishes an intersection control at Lynhurst Avenue and Morris Street	Trans.	Adopted	03/12/79	03/16/79	P. 93	122

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
27	McGrath	02/26/79	establishes intersection controls at Shelby, Fletcher, and Grove Streets	Trans.	Adopted	03/12/79	03/16/79	P. 94	122
28	McGrath	02/26/79	establishes intersection controls at Ohio Street and Highland Avenue, and Market Street and Highland Avenue	Trans.	Adopted	03/12/79	03/16/79	P. 95	122
29	McGrath	02/26/79	designates an alley in Lockerbie Square area as one-way	Trans.	Adopted	03/12/79	03/16/79	P. 96	122
30	McGrath	02/26/79	prohibits stopping, standing or parking on a certain portion of Delaware Street	Trans.	Adopted	03/12/79	03/16/79	P. 97	122
31	McGrath	02/26/79	provides a 11,000 lb. weight limit on certain portions of Arbor Avenue and Henry Street	Trans.	Adopted	03/12/79	03/16/79	P. 98	122
32	SerVaas	03/12/79	amends Code trapping animals and birds to include the entire Consolidated City	Rules & Pol.	Adopted	03/26/79	03/30/79	P. 116 AA	142
33	West	11/08/78	amends Code regulating the granting of cable television franchises	Econ. Dev.	Adopted	03/26/79	Vetoed 04/06/79	P. 500, 1978 AA	151
34	Brinkman	02/26/79	provides for longevity pay for court employees equal to that of the firemen	Co. & Twps.	Adopted	03/26/79	03/30/79	P. 72	176
35	Schneider	02/26/79	changes a part-time position to a full-time position in the Perry Township Small Claims Court	Co. & Twps.	Adopted	03/26/79	03/30/79	P. 103 AA	178

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Coughenour	03/26/79	provides for modification to time within which governmental units must pay rates or charges for use of sewage facilities	Pub. Wks.	Adopted	04/23/79	04/25/79	P. 133 AA	208
37	West	04/09/79	amends Code Section 12-265 to limit standpipe requirements	PS & CJ	Adopted	04/23/79	04/25/79	P. 152	211
38	McGrath	04/09/79	prohibits parking on certain portions of Fletcher Avenue and Shelby Street	Trans.	Adopted	04/23/79	04/25/79	P. 156	215
39	McGrath	04/09/79	establishes intersection controls in the Muirfield subdivision	Trans.	Adopted	04/23/79	04/25/79	P. 157	215
40	McGrath	04/09/79	establishes 35 mph speed limit on a portion of Claredon Road	Trans.	Adopted	04/23/79	04/25/79	P. 158	215
41	Coughenour	04/09/79	requires a grease interceptor installation for some commercial buildings	Pub. Wks.	Adopted	05/09/79	05/17/79	P. 151 AA	236
42	McGrath	04/23/79	establishes 40 mph speed limit for a portion of Millersville Road	Trans.	Adopted	05/09/79	05/17/79	P. 180	244
43	McGrath	04/23/79	establishes 35 mph speed limit on a portion of Lynhurst Drive	Trans.	Adopted	05/09/79	05/17/79	P. 181	244
44	McGrath	04/23/79	establishes intersection controls at five intersections in Marion County	Trans.	Adopted	05/09/79	05/17/79	P. 182	244

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
45	McGrath	04/23/79	establishes intersection controls near 34th Street and Moller Road	Trans.	Adopted	05/09/79	05/17/79	P. 183	244
46	McGrath	04/23/79	establishes intersection control at 16th Street and Tremont Avenue	Trans.	Adopted	05/09/79	05/17/79	P. 184	244
47	Coughenour	05/09/79	establishing requirements and procedures for control and abatement of environmental public nuisances and provides penalties	Pub. Wks.	Adopted	05/21/79	05/25/79	P. 203	273
48	McGrath	05/09/79	prohibits parking on Perkins Avenue and Minaqua Street	Trans.	Adopted	05/21/79	05/25/79	P. 204	277
49	McGrath	05/09/79	establishes 40 mph speed limit on Emerson Way, Dandy Trail and Beechway Drive	Trans.	Adopted	05/21/79	05/25/79	P. 205	277
50	McGrath	05/09/79	establishes intersection controls at Drexel Avenue and East 11th Street	Trans.	Adopted	05/21/79	05/25/79	P. 206	277
51	McGrath	05/09/79	establishes parking controls on Pennsylvania Street	Trans.	Adopted	05/21/79	05/25/79	P. 207	277
52	McGrath	05/09/79	establishes parking controls at Brookside Parkway, South Drive, at Sherman Drive	Trans.	Adopted	05/21/79	05/25/79	P. 208	277
53	McGrath	05/09/79	establishes 40 mph speed limit on Railroad Road from Stop 11 Road to County Line Road, south	Trans.	Adopted	05/21/79	05/25/79	P. 209	277

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
54	McGrath	05/09/79	restricts on-street parking for specific street segments of Wesleyan Rd. with College Park Commercial Park	Trans.	Adopted	05/21/79	05/25/79	P. 210	277
55	McGrath	05/09/79	establishes intersection controls in the area of Briarwood Drive and Sylvan Ridge Road	Trans.	Adopted	05/21/79	05/25/79	P. 211	277
56	McGrath	05/09/79	designates Eastern Avenue from 10th Street to St. Clair Street as one-way	Trans.	Adopted	05/21/79	05/25/79	P. 212	277
57	Vollmer	05/21/79	fixes compensation payable to Council members for 1979, 1980, 1981, and 1982	Rules & Pol.	Adopted	06/04/79	Not Req.	P. 222 AA	320
58	Tinder	05/21/79	annexes certain territory into the City of Indianapolis upon the dis-annexation of the same by the City of Beech Grove	Rules & Pol.	Adopted	06/04/79	06/13/79	P. 232	322
59	McGrath	05/21/79	establishes a four-way stop at the corner of Orange and Union Streets	Trans.	Adopted	06/04/79	06/13/79	P. 236 AA	326
60	McGrath	05/21/79	permits parking on Ohio Street between Meridian and Illinois Sts. during certain hours	Trans.	Adopted	06/04/79	06/13/79	P. 237	328
61	Schneider	02/26/79	increases salary of Center Township Small Claims Court Judge	Co. & Twps.	Adopted	06/04/79	06/13/79	P. 76	330
62	Schneider	05/21/79	increases salaries authorized for poor relief personnel in Washington Township	Co. & Twps.	Adopted	06/04/79	06/13/79	P. 223 AA	335

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
63	West	06/04/79	amends the Code by adding a new Section 12-225 to include approved battery operated smoke detectors	PS & CJ	Adopted	07/16/79	07/20/79	P. 275	367
64	Miller	05/21/79	provides for continued improvement of Human Relations and their monitoring by the Human Rights Commission	Admin.	Adopted	07/16/79	07/20/79	P. 221 AA	369
65	Schneider	06/04/79	amends salaries paid all elected and appointed officers and employees of Warren Township	Co. & Twps.	Adopted	07/16/79	07/20/79	P. 278 AA	382
66	McGrath	06/04/79	designates Gray Street as one-way north-bound between Michigan and 10th Streets	Trans.	Adopted	07/16/79	07/20/79	P. 255 AA	383
67	McGrath	06/04/79	prohibiting parking on portions of Whittier Place and 17th Street	Trans.	Adopted	07/16/79	07/20/79	P. 257 AA	384
68	Campbell	05/21/79	removes parking meters on Massachusetts Ave. between College Ave. and 10th Street	Trans.	Adopted	07/16/79	07/20/79	P. 238 AA	385
69	Tintera	07/16/79	amends Code Chapter 8, Articles II & V, concerning fees for permits, etc. for annual sign inspections	Econ. Dev.	Adopted	07/30/79	08/06/79	P. 303 AA	430
70	McGrath	06/04/79	establishes intersection controls at certain intersections	Trans.	Adopted	07/30/79	08/06/79	P. 253	435
71	McGrath	06/04/79	prohibits parking on Georgetown Road between West 16th and 30th Streets	Trans.	Adopted	07/30/79	08/06/79	P. 254	435

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
72	McGrath	06/04/79	repeals parking restrictions on portions of Kenwood Avenue	Trans.	Adopted	07/30/79	08/06/79	P. 258	435
73	SerVaas	07/16/79	establishes angle parking on Maryland Street for "Police Parking Only"	Trnas.	Adopted	07/30/79	08/06/79	P. 317 AA	438
74	Hawkins	07/16/79	removes parking meters from the 1400 block of North Senate Avenue	Trans.	Adopted	07/30/79	08/06/79	P. 318	435
75	Miller	06/04/79	repeals Code Sections 23-43, 23-44, 23-45, 23-46, 23-47, 23-48 and 23-48.1	Admin.	Adopted	07/30/79	08/06/79	P. 264 AA	441
76	Miller	06/04/79	amends Code, Section 17-68(c)	Admin.	Adopted	07/30/79	08/06/79	P. 266 AA	443
77	Coughenour	07/16/79	replaces Code Sections 4-129, 4-130 and 4-131, Air Pollution Control, Division 5-Fees, with mandated language of Clean Air Act	Pub. Wks.	Adopted	07/30/79	08/06/79	P. 314 AA	444
78	Coughenour	07/16/79	amends Code Sections 17½-3 and 17½-5 concerning enforcement and regulation of litter violations	Pub. Wks.	Adopted	07/30/79	08/06/79	P. 315 AA	446
79	Schneider	06/04/79	increases salary of Captain of Pike Township Fire Department	Co. & Twps.	Adopted	07/30/79	08/07/79	P. 251	448
80	Schneider	07/16/79	authorizes additional employees for Center Township Trustee financed by Antirecession funds	Co. & Twps.	Adopted	07/30/79	08/06/79	P. 293 AA	449

This Number Not Assigned

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1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
82	Schneider	07/16/79	increases salaries for Washington Township Fire Department personnel	Co. & Twps.	Adopted	07/30/79	08/06/79	P. 291	452
83	Schneider	07/16/79	fixes salaries paid all elected and appointed officers and employees of the various townships for the calendar year 1980	Co. & Twps.	Adopted	07/30/79	08/06/79	P. 297 AA	453
84	McGrath	07/30/79	prohibits parking on sections of Wesleyan Road	Trans.	Adopted	08/27/79	08/31/79	P. 362	489
85	McGrath	07/30/79	changes parking restrictions on portions of Pennsylvania Street	Trans.	Adopted	08/27/79	08/31/79	P. 363	489
86	Miller	07/30/79	changes intersection controls at several intersections	Trans.	Adopted	08/27/79	08/31/79	P. 364	489
87	McGrath	07/30/79	prohibits parking on a portion of Capitol Avenue	Trans.	Adopted	08/27/79	08/31/79	P. 365	489
88	McGrath	07/30/79	prohibits parking on a portion of Merrill Street	Trans.	Adopted	08/27/79	08/31/79	P. 366 AA	489
89	McGrath	07/30/79	establishes intersection controls	Trans.	Adopted	08/27/79	08/31/79	P. 367	489
90	McGrath	07/30/79	establishes intersection controls	Trans.	Adopted	08/27/79	08/31/79	P. 368	489
91	McGrath	07/30/79	establishes parking restrictions and intersection controls	Trans.	Adopted	08/27/79	08/31/79	P. 369 AA	489

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
92	McGrath	07/30/79	establishes weight limits on certain streets	Trans.	Adopted	08/27/79	08/31/79	P. 370	489
93	McGrath	07/30/79	establishes weight limit on portion of Oliver Avenue	Trans.	Adopted	08/27/79	08/31/79	P. 371	489
94	McGrath	07/30/79	establishes controls at the intersection of Bonnie Brae and Northgate Streets	Trans.	Adopted	08/27/79	08/31/79	P. 372	489
95	McGrath	07/30/79	changes parking restrictions on portions of Meridian Street	Trans.	Adopted	08/27/79	08/31/79	P. 373	489
96	McGrath	07/30/79	prohibits stopping, standing or parking on portions of Delaware Street on weekdays between 3:00 p.m. and 7:00 p.m.	Trans.	Adopted	08/27/79	08/31/79	P. 380 AA	489
97	McGrath	08/13/79	prohibits parking on a portion of Ohio Street	Trans.	Adopted	08/27/79	08/31/79	P. 387	499
98	McGrath	08/13/79	prohibits parking on a portion of Ritter Avenue	Trans.	Adopted	08/27/79	08/31/79	P. 388	499
99	McGrath	08/13/79	limits trucks on a portion of Hartman Drive	Trans.	Adopted	08/27/79	08/31/79	P. 389	499
100	McGrath	08/13/79	prohibits parking on portions of 28th Street	Trans.	Adopted	08/27/79	08/31/79	P. 390	499
101	McGrath	08/13/79	establishes a loading zone on Lewis Street	Trans.	Adopted	08/27/79	08/31/79	P. 391	499
102	McGrath	08/13/79	changes controls at several intersections	Trans.	Adopted	08/27/79	08/31/79	P. 393	499

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
103	McGrath	06/04/79	establishes controls at certain intersections	Trans.	Adopted	09/10/79	09/12/79	P. 256	597
104	McGrath	08/27/79	establishes intersection controls in vicinity of East 33rd Street and Shortridge Road	Trans.	Adopted	09/10/79	09/12/79	P. 416	600
105	McGrath	08/27/79	establishes controls and speed limits on a portion of Pike Plaza Road	Trans.	Adopted	09/10/79	09/12/79	P. 417	600
106	McGrath	08/27/79	establishes no parking zone on Fletcher Avenue at Shelby Street	Trans.	Adopted	09/10/79	09/12/79	P. 418	600
107	McGrath	08/27/79	changes and establishes numerous intersection controls	Trans.	Adopted	09/10/79	09/12/79	P. 419	600
108	McGrath	08/27/79	establishes loading zones on Monument Circle	Trans.	Adopted	09/10/79	09/12/79	P. 420	600
109	Durnil	09/10/79	amends Zoning Maps of Marion County	Whole	Adopted	10/01/79	Not Req.	P. 445	625
110	Schneider	10/01/79	changes personnel and salaries in Wayne Township Trustee's Office	Co. & Twps.	Adopted	10/01/79	10/04/79	P. 460 AA	633
111	Schneider	10/01/79	increases salaries and personnel of the Decatur Township Trustee's Office	Co. & Twps.	Adopted	10/01/79	10/04/79	P. 461 AA	634
112	McGrath	09/10/79	restricts trucks on portions of Lawrence and Markwood Avenues	Trans.	Adopted	10/01/79	10/04/79	P. 440	637
113	Tinder	08/27/79		Rules & Pol.	Adopted	10/01/79	10/04/79	P. 415 AA	638

114	West	08/27/79	authorizes Humane Society to capture and dispose of certain animals	PS & CJ	Adopted	10/01/79	10/04/79	P. 413	643
115	Durnil	07/30/79	provides for regulation of condominium conversions of existing rental property	Metro. Dev.	Adopted	10/15/79	10/18/79	P. 354 AA	660
116	Miller	10/01/79	prohibits parking on portion of Prague Road	Trans.	Adopted	10/15/79	10/18/79	P. 476	664
117	McGrath	10/01/79	intersection control changes in Winchester Village	Trans.	Adopted	10/15/79	10/18/79	P. 477	665
118	McGrath	10/01/79	changes intersection controls on West Michigan and West New York Streets	Trans.	Adopted	10/15/79	10/18/79	P. 478	667
119	McGrath	10/01/79	prohibits parking on a portion of Burbank Road	Trans.	Adopted	10/15/79	10/18/79	P. 479	668
120	Durnil	11/07/79	amends Commercial Zoning Ordinance of Marion County	Whole	Adopted	11/07/79	Not Req.	P. 546	720
121	McGrath	07/30/79	establishes 11:00 p.m. closing time for parks	Parks & Rec.	Adopted	11/07/79	11/09/79	P. 359 AA	718
122	West	08/13/79	adopts new guidelines for detention of suspicious persons	PS & CJ	Adopted	11/07/79	11/09/79	P. 382 AA	696
123	West	11/07/79	establishes 4-way stop at 60th Street and Broadway	Trans.	Adopted	11/07/79	11/09/79	P. 539	717

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
124	Tintera	06/04/79	amends the Code by adding a new Chapter 8½ to regulate granting of cable television franchises and regulating construction, maintenance, and operation of cable television systems	Rules & Pol.	Adopted	11/19/79	Vetoed 11/22/79	P. 262	728
125	Durnil	06/04/82	amends the Code by adding a new Chapter 8½ to regulate granting of cable television franchises and regulating the construction, maintenance and operation of same	Rules & Pol.	Adopted	11/19/79	11/22/79	P. 263	728
126	McGrath	11/07/79	establishes controls at certain intersections	Trans.	Adopted	11/19/79	11/22/79	P. 535 AA	768
127	McGrath	11/07/79	establishes 4-way stop at N. Harding and West 18th Streets	Trans.	Adopted	11/19/79	11/22/79	P. 536	768
128	McGrath	11/07/79	establishes intersection controls at Emerson and Elmwood and at Greenwood Park Mall	Trans.	Adopted	11/19/79	11/22/79	P. 537	768
129	McGrath	11/07/79	establishes controls at certain intersections	Trans.	Adopted	11/19/79	11/22/79	P. 538	768
130	West	11/19/79	changes parking restrictions in the 6100 block of Indianola Avenue	Trans.	Adopted	11/19/79	11/22/79	P. 566	759
131	McGrath	12/10/79	establishes controls at certain intersections	Trans.	Adopted	12/10/79	12/14/79	P. 587	804
132	SerVaas	11/19/79	reduces annual number of compensated council meetings; adjusts meeting per diem	Rules & Pol.	Adopted	12/10/79	12/14/79	P. 562	808

1979 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
133	Coughenour	11/19/79	revises regulating Solid Waste Disposal	Pub. Wks.	Adopted	12/10/79	12/14/79	P. 558	816
134	McGrath	11/19/79	establishes controls at certain intersection	Trans.	Adopted	12/10/79	12/14/79	P. 563	820
135	Lyons	11/19/79	establishes intersection controls at Colorado and 18th Streets	Trans.	Adopted	12/10/79	12/14/79	P. 567	822
136	Patterson	07/30/79	establishes procedures and bonding requirements with respect to hazards from incompleted construction sites	Metro. Dev.	Adopted	12/10/79	12/14/79	P. 355 AA	823
137	Miller	11/19/79	amends personnel leave policy to provide for continuation of benefits on certain transfers between agencies	Admin.	Adopted	12/10/79	12/14/79	P. 548	827

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Schneider	12/11/78	appropriates \$198,756 in the 1976 Re-assessment Fund for various county departments	Co. & Twps.	Adopted	01/08/79	01/11/79	P. 526, 1978 AA	12
2	West	12/11/78	appropriates \$575,259 in Crime Control Fund for certain county agencies	PS & CJ	Adopted	01/08/79	Not Req.	P. 530, 1978 AA	15
3	West	12/11/78	appropriates \$49,320 for County Sheriff	PS & CJ	Adopted	01/08/79	Not Req.	P. 533, 1978 AA	17
4	West	12/11/78	transfers \$125,813 for County Prosecutor	PS & CJ	Adopted	01/08/79	Not Req.	P. 531, 1978	24
5	West	12/11/78	authorizes changes in personnel compensation schedule of Prosecutor	PS & CJ	Adopted	01/08/79	01/11/79	P. 532, 1978 AA	25
6	Schneider	12/11/78	authorizes changes in personnel compensation schedule of County Surveyor	Co. & Twps.	Adopted	01/08/79	01/11/79	P. 527, 1978	20
7	Schneider	12/11/78	authorizes changes in personnel compensation schedule of Wayne Township Assessor	Co. & Twps.	Adopted	01/08/79	01/11/79	P. 528, 1978	20
8	Schneider	12/11/78	transfers \$35,000 for Domestic Relations Counseling Bureau	Co. & Twps.	Adopted	01/22/79	Not Req.	P. 524, 1978 AA	42
9	Schneider	01/08/79	appropriating \$2,700 for Civil IV	Co. & Twps.	Adopted	01/22/79	Not Req.	P. 23 AA	44
10	Tintera	01/08/79	appropriates \$1,404,590 for Community Services Division	Rules & Pol.	Adopted	01/22/79	01/26/79	P. 29	45

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
11	Schneider	01/08/79	authorizes changes in personnel compensation schedule for Decatur Township Assessor	Co. & Twps.	Adopted	01/22/79	01/26/79	P. 20	49
12	Tintera	01/08/79	transfers \$223,755 for Community Services Division	Rules & Pol.	Adopted	01/22/79	01/26/79	P. 28	45
13	Parker	02/05/79	appropriates \$397,750 for Community Services Division	Com. Aff.	Adopted	02/26/79	03/02/79	P. 55	81
14	Parker	02/05/79	appropriates \$85,000 for Community Services Division	Com. Aff.	Adopted	02/26/79	03/02/79	P. 56	83
15	Durnil	02/05/79	appropriates \$1,122,750 for Division of Community Development	Metro. Dev.	Adopted	02/26/79	03/02/79	P. 58 AA	85
16	Durnil	02/05/79	appropriates \$550,000 for Division of Urban Renewal	Metro. Dev.	Adopted	02/26/79	03/02/79	P. 59	84
17	Durnil	02/05/79	appropriates \$377,000 for Division of Community Development	Metro. Dev.	Adopted	02/26/79	03/02/79	P. 60	86
18	West	02/05/79	appropriates \$72,527 for County Sheriff	PS & CJ	Adopted	02/26/79	Not Req.	P. 62	87
19	Coughenour	02/05/79	appropriates \$3,000,000 for Sanitation/Liquid Waste Division	Pub. Wks.	Adopted	02/26/79	03/02/79	P. 63	88
20	Schneider	02/05/79	transfers \$18,919 for Center Township Assessor	Co. & Twps.	Adopted	02/26/79	03/02/79	P. 57	97

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
21	West	01/22/79	appropriating \$40,661.35 for Community Correction Center	PS & CJ	Adopted	03/12/79	Not Req.	P. 39 AA	112
22	Coughenour	02/26/79	appropriates \$375,000 for Liquid Waste Division	Pub. Wks.	Adopted	03/12/79	03/16/79	P. 82	113
23	Coughenour	02/26/79	transfers \$567,500 for DPW	Pub. Wks.	Adopted	03/12/79	03/16/79	P. 83	121
24	McGrath	02/26/79	transfers \$350,000 for DOT	Trans.	Adopted	03/12/79	03/16/79	P. 100	133
25	Schnieder	02/26/79	appropriates \$4,468 for Pike Township Assessor	Co. & Twps.	Adopted	03/26/79	Not Req.	P. 73	144
26	Schneider	02/26/79	appropriates \$23,779 for County Auditor	Co. & Twps.	Adopted	03/26/79	Not Req.	P. 74 AA	145
27	Durnil	02/26/79	appropriates \$42,724 for Planning & Zoning	Metro. Dev.	Adopted	03/26/79	03/30/79	P. 81	147
28	Schneider	02/26/79	appropriates \$37,760 for Recorder and Auditor	Co. & Twps.	Adopted	03/26/79	Not Req.	P. 110	148
29	Coughenour	03/12/79	appropriates \$335,900 for Flood Control Division	Pub. Wks.	Adopted	03/26/79	03/30/79	P. 114	149
30	McGrath	03/12/79	appropriates \$390,345 for DOT	Trans.	Adopted	03/26/79	03/30/79	P. 117	150
31	West	03/12/79	transfers \$148,500 for County Sheriff	PS & CJ	Adopted	03/26/79	Not Req.	P. 115	173
32	West	01/22/79	appropriates \$107,181 for County Sheriff	PS & CJ	Adopted	03/26/79	Not Req.	P. 38 AA	174

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
33	Schneider	02/26/79	changes personnel compensation schedule of County Commissioners	Co. & Twps.	Adopted	03/26/79	Not Req.	P. 75	177
34	Schneider	03/12/79	transfers \$2,000 for Wayne Township Assessor	Co. & Twps.	Adopted	03/26/79	Not Req.	P. 111	179
35	McGrath	03/26/79	appropriates \$2,135,267.22 for DOT	Trans.	Adopted	04/09/79	04/12/79	P. 135 AA	190
36	Schneider	03/26/79	appropriates \$10,000 for Superior V	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 128	198
37	Schneider	03/26/79	appropriates \$44,873 for Center Township Assessor	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 130	199
38	Schneider	03/26/79	appropriates \$750,000 for County Auditor	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 143	200
39	Schneider	04/09/79	appropriates \$54,405 for Cooperative Extension	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 146	202
40	Schneider	04/09/79	appropriates \$47,605 for Circuit Court Clerk and County Election Board	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 147 AA	203
41	Durnil	04/09/79	appropriates \$280,000 for Planning & Zoning	Metro. Dev.	Adopted	04/23/79	04/25/79	P. 149 AA	204
42	McGrath	04/09/79	appropriates \$251,750 for DOT	Trans.	Adopted	04/23/79	04/25/79	P. 154	205
43	Schneider	04/09/79	appropriates \$15,000 for Court Administrator	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 161	207
44	Durnil	03/26/79	transfers \$2,630 for Code Enforcement	Metro. Dev.	Adopted	04/23/79	04/25/79	P. 131	209

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
45	Schneider	03/26/79	transfers \$13,000 for the County Home	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 129	213
46	Schneider	04/09/79	transfers \$300 for the County Assessor	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 145	214
47	Schneider	04/09/79	transfers \$6,075 for Superior 6	Co. & Twps.	Adopted	04/23/79	Not Req.	P. 160	214
48	Gilmer	03/26/79	transfers \$305,177 for Dept. of Parks and Recreation	Parks & Rec.	Adopted	04/23/79	04/25/79	P. 132	218
49	McGrath	05/09/79	appropriates \$250,000 for DOT	Trans.	Adopted	05/09/79	05/17/79	P. 213	229
50	West	03/26/79	transfers \$116,281 for County Prosecutor	PS & CJ	Adopted	05/09/79	Not Req.	P. 134 AA	230
51	Coughenour	04/09/79	appropriates \$6,200 for Administration Division, Department of Public Works	Pub. Wks	Adopted	05/09/79	05/17/79	P. 150	232
52	Coughenour	04/23/79	appropriates \$166,614 for Flood Control Division	Pub. Wks.	Adopted	05/09/79	05/17/79	P. 179	233
53	Schneider	04/23/79	appropriates \$54,653 for County Auditor, CDP, and various township assessors	Co. & Twps.	Adopted	05/09/79	Not Req.	P. 186 AA	234
54	Miller	03/26/79	transfers \$63,000 for CEMD	Admin.	Adopted	05/09/79	05/17/79	P. 127	248
55	Schneider	05/21/79	transfers \$480 in 1976 Reassessment Fund for Warren Township Assessor's Office	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 224	287

56	West	04/23/79	appropriates \$375,741 for County Sheriff	PS & CJ	Adopted	05/21/79	Not Req.	P. 178 AA	261
57	Schneider	04/23/79	appropriates \$200,000 for Election Board	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 187 AA	262
58	Schneider	04/23/79	appropriates \$14,000 for CDP	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 188	263
59	Miller	05/09/79	appropriates \$120,800 for Division of Community Services	Admin.	Adopted	05/21/79	05/25/79	P. 191	264
60	West	05/09/79	appropriates \$3,500 for Criminal 2	PS & CJ	Adopted	05/21/79	Not Req.	P. 193	265
61	Schneider	05/09/79	appropriates \$29,884 for County Administrative Office	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 194	266
62	Schneider	05/09/79	appropriates \$173,240 for Board of Review	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 195 AA	267
63	Schneider	05/09/79	appropriates \$114,736 in the Reassessment Fund for various county departments	Co. & Twps.	Adopted	05/21/79	Not Req.	P. 196 AA	268
64	West	04/09/79	adjusts personnel schedule of Juvenile Division and Juvenile Center	PS & CJ	Adopted	05/21/79	05/25/79	P. 153	271
65	Miller	05/09/79	authorizes issuance of tax anticipation time warrants for Park District and Consolidated County Fund	Admin.	Adopted	05/21/79	05/25/79	P. 192	282
66	Gilmer	05/09/79	appropriates \$1,286,265 for Department of Parks and Recreation	Parks & Rec.	Adopted	06/04/79	06/13/79	P. 198 AA	299

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
67	Coughenour	05/09/79	appropriates \$103,565 for Flood Control Division	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 199 AA	301
68	Coughenour	05/09/79	appropriates \$110,417 for Liquid Waste Division	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 200 AA	302
69	Coughenour	05/09/79	appropriates \$758,085 for Administration Division	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 201 AA	303
70	Coughenour	05/21/79	appropriates \$33,631 for City Market Division	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 235	305
71	West	05/21/79	appropriates \$5,967 for Juvenile Court	PS & CJ	Adopted	06/04/79	Not Req.	P. 241	306
72	Schneider	05/21/79	appropriates \$21,677 for County Recorder	Co. & Twps.	Adopted	06/04/79	Not Req.	P. 247	307
73	Schneider	05/21/79	authorizes tax anticipation time warrants for the County General Fund	Co. & Twps.	Adopted	06/04/79	Not Req.	P. 248	331
74	Schneider	06/04/79	transfers \$400 for Franklin Township Assessor	Co. & Twps.	Adopted	06/04/79	Not Req.	P. 250	333
75	West	06/04/79	transfers \$2,000 for Juvenile Court	PS & CJ	Adopted	06/04/79	Not Req.	P. 260	334
76	Durnil	05/21/79	appropriates \$1,417,488 Urban Renewal Division	Metro. Dev.	Adopted	07/16/79	07/20/79	P. 230	350
77	Durnil	05/21/79	appropriates \$1,387,000 for Community Development Division	Metro. Dev.	Adopted	07/16/79	07/20/79	P. 231	351
78	Schneider	05/21/79	appropriates \$10,367 for County Auditor	Co. & Twps.	Adopted	07/16/79	Not Req.	P. 240	352

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
79	Miller	06/04/79	appropriates \$12,721 for Finance Division	Admin.	Adopted	07/16/79	07/20/79	P. 269 AA	355
80	Miller	06/04/79	transfers \$17,178 for Purchasing Division	Admin.	Adopted	07/16/79	07/20/79	P. 267 AA	387
81	Durnil	06/04/79	appropriates \$382,000 for Urban Renewal Division	Metro. Dev.	Adopted	07/16/79	07/20/79	P. 270 AA	362
82	Durnil	06/04/79	appropriates \$797,000 for Community Development Division	Metro. Dev.	Adopted	07/16/79	08/06/79	P. 271 AA	365
83	West	06/04/79	transfers \$15,000 for the County Sheriff	PS & CJ	Adopted	07/16/79	Not Req.	P. 259 AA	368
84	Miller	06/07/79	appropriates \$500,000 for CEMD	Admin.	Adopted	07/30/79	08/06/79	P. 276	410
85	Miller	07/16/79	appropriates \$159,432 for CEMD	Admin.	Adopted	07/30/79	08/06/79	P. 282	411
86	Miller	07/16/79	appropriates \$8,197,193 for Employment and Training Division financed by increased CETA funding	Admin.	Adopted	07/30/79	Not Req.	P. 284	412
87	Schneider	07/16/79	appropriates \$28,000 for Voter's Registration	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 287	413
88	Schneider	07/16/79	transfers \$2,949 for Cooperative Extension	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 289	414
89	Schneider	07/16/79	appropriates \$3,711 for County Administration Office to pay bills of the former prosecutor	PS & CJ	Adopted	07/30/79	Not Req.	P. 290	416
90	Schneider	07/16/79	appropriates \$50,000 for the County Home	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 292	417

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
91	Schneider	07/16/79	appropriates \$24,963 for various township assessors for processing Homestead Extension Claims	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 294	418
92	Schneider	07/16/79	appropriates \$12,613 for the County Auditor to process Homestead Extension Claims	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 344	420
93	Schneider	07/16/79	appropriates \$25,491 for the Law Library	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 295	421
94	Gilmer	07/16/79	appropriates \$59,484 for Parks Department	Parks & Rec.	Adopted	07/30/79	Not Req.	P. 305	423
95	Schneider	07/16/79	appropriates \$72,185 for Board of Review for reassessment functions	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 296	422
96	West	07/16/79	appropriates \$5,100 for the Prosecutor	PS & CJ	Adopted	07/30/79	Not Req.	P. 311	425
97	West	07/16/79	appropriates \$15,389 for Municipal Court	PS & CJ	Adopted	07/30/79	Not Req.	P. 313	426
98	McGrath	07/16/79	appropriates \$5,491,000 in the Arterial Road and Street Fund for DOT	Trans.	Adopted	07/30/79	08/06/79	P. 321	427
99	McGrath	07/16/79	appropriates \$3,350,400 for DOT for street resurfacing programs	Trans.	Adopted	07/30/79	08/06/79	P. 322 AA	428
100	Miller	06/04/79	appropriates \$70,000 for Human Rights Division	Metro. Dev.	Adopted	07/30/79	08/06/79	P. 268	429
101	Gilmer	07/16/79	transfers \$110,000 for Parks Department	Parks & Rec.	Adopted	07/30/79	08/06/79	P. 306	439

102	Gilmer	07/16/79	transfers \$114,442 for Parks Department	Parks & Rec.	Adopted	07/30/79	08/06/79	P. 307	440
103	Schneider	07/16/79	appropriates \$39,636 for CDP	Co. & Twps.	Adopted	07/30/79	Not Req.	P. 288	451
104	Durnil	07/30/79	transfers \$3,410 in Historic Preservation Fund	Metro. Dev.	Adopted	08/13/79	08/15/79	P. 356	472
105	Durnil	07/30/79	transfers \$27,000 for the Buildings Division	Metro. Dev.	Adopted	08/13/79	08/15/79	P. 357	473
106	Clark	07/30/79	1980 City-County Annual Budget	Whole	Adopted	09/10/79	09/12/79	P. 381 AA	507
107	Clark	08/27/79	establishes 1980 tax rates for City and County governmental units	Whole	Adopted	09/10/79	09/12/79	P. 421 AA	591
108	Boyd	07/16/79	authorizes salary increases for Welfare Department personnel	Com. Aff.	Adopted	09/10/79	09/12/79	P. 286 AA	598
109	West	08/27/79	adjusts personnel schedule of Juvenile Division	PS & CJ	Adopted	09/10/79	09/12/79	P. 430 AA	606
110	West	07/30/79	appropriates \$32,092 for Community Corrections Center	PS & CJ	Adopted	10/01/79	Not Req.	P. 361	626
111	Howard	08/27/79	appropriates \$22,130 for salary increases for Civil 5	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 408	627
112	Schneider	08/27/79	transfers \$900 from Court Administration to the Law Library	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 409	628

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
113	Schneider	08/27/79	transfers \$5,000 for County Recorder	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 412	629
114	Schneider	09/10/79	appropriates \$1,000 for Court Administrator	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 436	630
115	Schneider	10/01/79	transfers \$13,572 for CDP to purchase new equipment	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 462	631
116	Schneider	10/01/79	transfers \$2,210 for the County Recorder	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 464	632
117	Coughenour	09/10/79	transfers \$16,400 for City Market Division	Pub. Wks.	Adopted	10/01/79	Not Req.	P. 438	635
118	Coughenour	09/10/79	transfers \$275,000 for Flood Control Division	Pub. Wks.	Adopted	10/01/79	Not Req.	P. 439	640
119	West	07/30/79	transfers \$1,000 for the Prosecutor	PS & CJ	Adopted	10/01/79	Not Req.	P. 360	641
120	Schneider	08/27/79	transfers \$16,000 for the Sheriff for certain operating expenses	Co. & Twps.	Adopted	10/01/79	Not Req.	P. 410	642
121	Coughenour	10/15/79	transfers \$800,000 within Sanitary Division budget	Pub. Wks.	Adopted	10/15/79	Not Req.	P. 507	678
122	Miller	09/10/79	appropriates \$323,950 for CEMD to finance fleet maintenance transferred from Solid Waste Division	Admin.	Adopted	10/15/79	Not Req.	P. 459	655
123	West	10/01/79	appropriates \$91,499 for the Prosecutor financed by LEAA Grant	PS & CJ	Adopted	10/15/79	Not Req.	P. 470 AA	657

1979 FISCAL ORDINANCES

N'o.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
124	Kimbell	10/01/79	appropriates \$22,663 for the Prosecutor	PS & CJ	Adopted	10/15/79	Not Req.	P. 480	658
125	West	10/01/79	appropriates \$42,440 for the Sheriff	PS & CJ	Adopted	10/15/79	Not Req.	P. 487 AA	669
126	Schneider	11/07/79	transfers \$10,050 in Washington Township Assessor's budget for reassessment expenses	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 522	690
127	Schneider	11/07/79	transfers \$1,180 in Circuit Court budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 525	691
128	Schneider	11/07/79	transfers \$1,720 in Civil III budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 526	692
129	Schneider	10/01/79	appropriates \$12,000 for the Wayne Township Assessor	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 481 AA	689
130	Kimbell	10/01/79	appropriates \$47,354 for Municipal Court	PS & CJ	Adopted	11/07/79	Not Req.	P. 482 AA	693
131	Miller	10/15/79	transfers \$85,000 for Personnel Division and \$20,000 from Legal Division appropriations for increased Legal Division expenses	Admin.	Adopted	11/07/79	11/09/79	P. 493	695
132	West	10/15/79	transfers \$3,250 within Weights and Measures Division budget	PS & CJ	Adopted	11/07/79	Not Req.	P. 502 AA	698
133	West	10/15/79	transfers \$15,050 within Civil Defense Division budget	PS & CJ	Adopted	11/07/79	Not Req.	P. 503	699
134	West	10/15/79	transfers \$18,950 in Dog Pound budget to pay sewer usage and central garage charges	PS & CJ	Adopted	11/07/79	Not Req.	P. 505	700

1979 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
135	Schneider	10/15/79	transfers \$1,500 within Civil Division budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 494	705
136	Schneider	10/15/79	authorizes personnel for Election Board	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 495	706
137	Schneider	10/15/79	transfers \$300 within Lawrence Township Assessor's budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 496	706
138	Schneider	10/15/79	transfers \$6,300 within County Commissioners' budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 498	709
139	Schneider	10/15/79	authorizes \$10,000 tax warrant borrowing for the County General Fund for the first six months of 1980	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 499	710
140	Schneider	10/15/79	transfers \$23,000 within County Clerk budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 509 AA	712
141	Schneider	10/15/79	transfers \$10,500 within Election Board budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 510	713
142	Schneider	10/15/79	transfers \$14,700 within County Home budget	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 511	714
143	Pearce	10/15/79	transfers \$3,575 for Center Township Assessor	Co. & Twps.	Adopted	11/07/79	Not Req.	P. 516	715
144	McGrath	10/15/79	transfers \$325,000 within DOT budget	Trans.	Adopted	11/07/79	Not Req.	P. 508	716
145	Miller	11/07/79	appropriates \$270,000 for CEMD	Admin.	Adopted	11/19/79	11/22/79	P. 519	760

146	West	11/07/79	appropriates \$5,243 for Criminal III	PS & CJ	Adopted	11/19/79	Not Req.	P. 530	762
147	West	11/07/79	appropriates \$5,243 for Criminal IV	PS & CJ	Adopted	11/19/79	Not Req.	P. 531	763
148	West	11/07/79	appropriates \$13,172 for the Prosecutor	PS & CJ	Adopted	11/19/79	Not Req.	P. 532	764
149	West	11/07/79	appropriates \$3,326 for the Prosecutor	PS & CJ	Adopted	11/19/79	Not Req.	P. 533	765
150	West	11/07/79	transfers \$500 in budget of Criminal IV	PS & CJ	Adopted	11/19/79	Not Req.	P. 529	767
151	Miller	11/07/79	transfers \$111,908 in Finance Division Budget	Admin.	Adopted	11/19/79	Not Req.	P. 518	773
152	Miller	11/07/79	approves tax anticipation borrowing for Consolidated City and Special Service District for first six months of 1980	Admin.	Adopted	11/19/79	Not Req.	P. 521	774
153	West	11/19/79	appropriates \$51,662 for payroll expenses of the Sheriff	PS & CJ	Adopted	12/10/79	Not Req.	P. 550	805
154	Coughenour	11/19/79	appropriates \$1,098,000 for Sanitary Division for sewer mapping	Pub. Wks.	Adopted	12/10/79	12/14/79	P. 559	806
155	Schneider	11/07/79	corrects salary schedules for certain county offices	Co. & Twps.	Adopted	12/10/79	Not Req.	P. 523	811
156	Schneider	11/07/79	transfers \$600 in Warren Township Assessor's budget	Co. & Twps.	Adopted	12/10/79	Not Req.	P. 524 AA	813

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
157	Schneider	11/19/79	transfers \$160,500.11 within County General Fund to balance budgets of various offices and agencies	Co. & Twps.	Adopted	12/10/79	Not Req.	P. 551	814
158	Durnil	11/19/79	transfers \$6,000 within Code Enforcement Division budget to pay out-of-court settlement	Metro. Dev.	Adopted	12/10/79	Not Req.	P. 554	825
159	Miller	11/19/79	transfers \$150,000 within Employment and Training Division budget	Admin.	Adopted	12/10/79	Not Req.	P. 549	828
160	West	11/19/79	transfers \$48,022 in County General Fund to balance budgets of several courts and offices	PS & CJ	Adopted	12/10/79	Not Req.	P. 557 AA	830

1979 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Tintera	01/08/79	authorizing economic development first mortgage revenue bonds for Payless Cashways, Inc. (\$750,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	P. 24 AA	53
2	Tintera	01/08/79	authorizes industrial development revenue bonds for Consolidated Freightways Corporation of Delaware (\$1,800,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	P. 25 AA	55
3	Tintera	01/08/79	authorizes economic development revenue bonds for Lane Bryant, Inc. (\$1,000,000)	Econ. Dev.	Adopted	01/22/79	01/23/79	P. 26	57
4	Tintera	02/26/79	authorizes economic development first mortgage revenue bonds for Charles Todd Overall Cleaning Co., Inc. (\$400,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	P. 77	114
5	Tintera	05/21/79	authorizes economic development first mortgage revenue bonds, Series 1979 (Capital Investment Corporation Project) in the principal amount of \$1,000,000	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 229 AA	318
6	Tintera	06/04/79	authorizes economic development revenue bonds, Series 1979-B (Lane Bryant, Inc. Project) (\$1,250,000)	Econ. Dev.	Adopted	07/16/79	07/18/79	P. 272 AA	357
7	Tintera	07/16/79	approves economic development bonds for Guarantee Auto Stores, Inc. (\$420,000)	Econ. Dev.	Adopted	07/30/79	07/31/79	P. 302 AA	406
8	Tintera	09/10/79	authorizes economic development first mortgage revenue bonds for Frederick and John Meyer (\$8,000,000)	Econ. Dev.	Adopted	10/01/79	10/04/79	P. 435 AA	621

1979 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Tintera	10/01/79	authorizes economic development bonds for 47 South Meridian Company (\$1,750,000)	Econ. Dev.	Adopted	10/01/79	10/04/79	P. 468	623
10	Tintera	10/01/79	authorizes economic development bonds for Anacomp, Inc. Project (\$1,000,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	P. 465 AA	670
11			This Number Not Assigned						
12	Tintera	10/01/79	authorizes economic development bonds for Parahart Corporation (\$600,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	P. 469 AA	676
13	Tintera	11/07/79	authorizes economic development bonds for Transcon Lines (\$2,500,000)	Econ. Dev.	Adopted	11/19/79	11/22/79	P. 527	755
14	Tintera	11/07/79	authorizes economic development bonds for Capital Supplies, Inc. (\$250,000)	Econ. Dev.	Adopted	11/19/79	11/22/79	P. 528	757
15	Tintera	12/10/79	authorizes economic development bonds for Allied Grocers, Inc. (\$2,000,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	P. 584	799
16	Tintera	12/10/79	authorizes economic development bonds for Technicarbon Company, Inc. (\$1,300,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	P. 585	801

1979 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Parker	02/05/79	approves certain amendments to the 1979 calendar year budget of the Capital Improvements Board of Marion County	Mun. Corp.	Adopted	02/26/79	03/02/79	P. 61 AA	93
2	McGrath	02/26/79	approves the actions of the Transportation Board with respect to capital improvements	Trans.	Adopted	03/12/79	03/16/79	P. 99	132
3	Coughenour	04/09/79	authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for treatment of Greenwood sewage by Indianapolis	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 159	308
4	Tintera	05/09/79	creates the Hospital Authority of Marion County	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 220 AA	310
5	Tintera	07/16/79	approves the Mayor's Executive Order No. 3, 1979, which creates the Space Allocation Committee	Admin.	Adopted	07/16/79	Not Req.	P. 281	342
6	Miller	06/04/79	authorizes the City and County to establish a Deferred Compensation Program for employees	Admin.	Adopted	07/30/79	07/30/79	P. 265 AA	442
7	Gilmer	08/13/79	authorizes the City to participate in the Urban Park and Recreation Recovery Program	Whole	Adopted	08/13/79	08/15/79	P. 407	464
8	Parker	07/16/79	authorizes the Capital Improvement Board of Managers to exercise an option for purchase of real estate commonly known as the "Mall Block"; amends the budget of same	Mun. Corp.	Adopted	07/30/79	08/06/79	P. 304	409

1979 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Miller	07/16/79	approves increased rates and changes for cable television services supplied by Indianapolis Cablevision Co., Ltd.	Admin.	Adopted	08/13/79	Not Req.	P. 280	471
10	Parker	08/13/79	reviews, modifies and approves the 1980 budget for Indianapolis Airport Authority	Mun. Corp.	Adopted	09/10/79	Not Req.	P. 383	579
11	Parker	08/13/79	reviews, modifies and approves the 1980 budget for Capital Improvements Board of Managers	Mun. Corp.	Adopted	09/10/79	Not Req.	P. 384	582
12	Parker	08/13/79	reviews, modifies and approves the 1980 budget for Health & Hospital Corporation	Mun. Corp.	Adopted	09/10/79	Not Req.	P. 385	585
13	Parker	08/13/79	reviews, modifies and approves the 1980 budget for the Marion County Public Library Board	Mun. Corp.	Adopted	09/10/79	Not Req.	P. 386	588
14	Schneider	10/15/79	establishes the 1980 rates for care provided at the Marion County Home and Julietta Convalescent Center	Co. & Twyps.	Adopted	11/07/79	Not Req.	P. 497	707
15	Coughenour	10/15/79	approves public legality contracts with Indianapolis Power and Light	Pub. Wks.	Adopted	11/19/79	11/22/79	P. 506	766
16	Coughenour	12/10/79	approves agreement between the City and the Ben Davis Conservancy District for sewage transportation and treatment services	Pub. Wks.	Adopted	12/10/79	12/14/79	P. 586	803

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/08/79	confirming Board and Commission appointments effective January 8, 1979	Whole	Adopted	01/08/79	Not Req.	P. 18	7
2	Miller	01/08/79	confirming appointments to the Marion County Data Processing Board	Whole	Adopted	01/08/79	Not Req.	P. 19	7
3	Pearce	10/23/78	authorizing feasibility study on establishing public spay-neuter clinics	PS & CJ	Adopted	01/08/79	Not Req.	P. 461, 1978 AA	24
4	Miller	11/20/78	authorizing allocation of public service employment expenditures from federal grants	Admin.	Adopted	01/08/79	Not Req.	P. 519, 1978	20
5	Miller	12/11/78	approving appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors for 1979	Various	Adopted	01/08/79	Not Req.	P. 522, 1978	22
6	Clark	01/22/79	confirming board and commission appointments to be effective January 22, 1979	Whole	Adopted	01/22/79	Not Req.	P. 37	40
7	Boyd	01/22/79	supporting Citizens for RECAP's efforts in assisting the Pacers	Whole	Adopted	01/22/79	Not Req.	P. 50	38
8	Clark	01/22/79	confirming Public Safety Board appointments to be effective January 22, 1979	Whole	Adopted	01/22/79	Not Req.	P. 52	39
9	Howard	12/11/78	urging imprinting of identifying numbers on automobile accessories, including hubcaps	Rules & Policy	Adopted	01/22/79	Not Req.	P. 545, 1978	49

1979 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	Coughenour	02/26/79	states intent of Council to comply with the 1977 Clean Air Act	Whole	Adopted	02/26/79	Not Req.	P. 102	75
11	SerVaas	03/26/79	confirms Board and Commission appointments to be effective March 31, 1979	Whole	Adopted	03/26/79	Not Req.	P. 137	180
12	Boyd	05/21/79	requires representative from any committee, department or commission to be present for all Council meetings in which they are involved	Rules & Policy	Adopted	06/04/79	Not Req.	P. 249 AA	324
13	Clark	07/16/79	supports the Mayor's energy program and his appeal to the Federal Government	Whole	Adopted	07/16/79	Not Req.	P. 345	341
14	Clark	05/21/79	appoints Alexander T. "Skip" Lange to the Building Authority Board of Trustees	Mun. Corp.	Adopted	07/16/79	Not Req.	P. 233	381
15	Parker	07/30/79	approves the program of the People's Health Center	Mun. Corp.	Adopted	07/30/79	Not Req.	P. 346	394
16	Miller	07/16/79	approves appointment of Michael D. Humpherys as Manager of the Division of Internal Audit beginning July 31, 1979	Admin.	Adopted	07/30/79	Not Req.	P. 285	444
17	Coughenour	07/16/79	approves appointment of Donald R. McPherson as Acting Director, Department of Public Works	Pub. Wks.	Adopted	07/30/79	Not Req.	P. 316	447
18	Parker	07/30/79	re-appoints Stanley Cederquist to the Board of Indianapolis Public Transportation Corp.	Mun. Corp.	Adopted	08/27/79	Not Req.	P. 358	486

1979 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Clark	07/30/79	appoints James Eibel to the Marion County Data Processing Board	Admin.	Adopted	08/13/79	Not Req.	P. 350	472
20	Coughenour	08/13/79	appoints Tom Hale to the Board of Public Works	Pub. Wks.	Adopted	08/27/79	Not Req.	P. 406	486
21	Miller	09/10/79	appointments to the Human Rights Commission	Admin.	Adopted	10/01/79	Not Req.	P. 433 AA	638
22	Miller	11/07/79	appoints Robert W. Haldi to the Audit Committee	Admin.	Adopted	11/07/79	Not Req.	P. 517	684
23	Parker	11/07/79	directs Council staff to design and implement an intern program	Rules & Pol.	Adopted	11/19/79	Not Req.	P. 534 AA	761
24	Miller	10/15/79	appointments to the Human Rights Commission	Admin.	Adopted	11/19/79	Not Req.	P. 491 AA	772
25	Boyd	12/10/79	supports President Carter in his actions taken the past weeks of the Iranian Crisis	Whole	Adopted	12/10/79	Not Req.	P. 612 AA	787
26	Parker	12/10/79	approves educational intern program for the City-County Council	Whole	Adopted	12/10/79	Not Req.	P. 600	788
27	SerVaas	12/10/79	expresses commendation and appreciation for public service of George E. Anderson	Whole	Adopted	12/10/79	Not Req.	P. 588	791
28	SerVaas	12/10/79	expresses commendation and appreciation for public service of Paul F. Cantwell	Whole	Adopted	12/10/79	Not Req.	P. 589	791

1979 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	SerVaas	12/10/79	expresses commendation and appreciation for public service of Alan R. Kimbell	Whole	Adopted	12/10/79	Not Req.	P. 590	791
30	SerVaas	12/10/79	expresses commendation and appreciation for public service of Jack Patterson	Whole	Adopted	12/10/79	Not Req.	P. 591	791
31	SerVaas	12/10/79	expresses commendation and appreciation for public service of Thomas E. Pearce	Whole	Adopted	12/10/79	Not Req.	P. 592	791
32	SerVaas	12/10/79	expresses commendation and appreciation for public service of John G. Tinder	Whole	Adopted	12/10/79	Not Req.	P. 593	791
33	SerVaas	12/10/79	expresses commendation and appreciation for public service of A. Keith Walters	Whole	Adopted	12/10/79	Not Req.	P. 594	791
34	SerVaas	12/10/79	expresses commendation and appreciation for the public service of Max Lyons	Whole	Adopted	12/10/79	Not Req.	P. 595	791
35	Schneider	12/10/79	requests the Director of the Community Development Agency to petition the government to investigate possibility of using Community Development money to fix the roof of the County Home	Co. & Twps.	Adopted	12/10/79	Not Req.	P. 596	810
36	SerVaas	11/19/79	establishes regular meeting dates of the Council for the year 1980	Rules & Pol.	Adopted	12/10/79	Not Req.	P. 561	808
37	Miller	11/19/79	authorizes allocation of Public Service Employment expenditures from federal grants	Admin.	Adopted	12/10/79	Not Req.	P. 581 AA	829

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Miller	01/08/79	calling for the President and Congress of the U.S. to proceed with legislation designed to preserve the social, economic and defense relationships currently enjoyed with the Republic of China, Taiwan	Whole	Adopted	01/08/79	Not Req.	P. 17	6
2	Parker Vollmer	01/22/79	supporting Health & Hospital Corporation's petition to the State Board of Tax Commissioners and the Tax Control Board to provide additional funding for community mental health centers	Whole	Adopted	01/22/79	Not Req.	P. 40	37
3	SerVaas	01/22/79	commending Chief William Patterson for his services to IFD	Whole	Adopted	01/22/79	01/26/79	P. 51	39
4	Tintera	11/08/78	approves proceedings with respect to proposed economic development revenue bonds for Westside Christian Retirement Village, Inc. (\$9,050,000)	Econ. Dev.	Adopted	02/26/79	03/02/79	P. 477, 1978	90
5	Clark	03/12/79	commends Service Supply Company, Inc. for their contributions to the economy of the City of Indianapolis	Whole	Adopted	03/12/79	03/16/79	P. 119	108
6	Tintera	02/26/79	authorizes economic development bonds for Frederick and John Meyer (\$800,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	P. 78	116
7	Tintera	02/26/79	authorizes economic development bonds for Capitol Investment Corp. (\$1,000,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	P. 79	118

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	Tintera	02/26/79	authorizes economic development bonds for Ronald W. Whiteford (\$1,500,000)	Econ. Dev.	Adopted	03/12/79	03/16/79	P. 80	120
9	SerVaas	03/26/79	commends the Indianapolis Airport Authority for its selection as recipient of a Professional Grounds Management Society Award	Whole	Adopted	03/26/79	03/30/79	P. 136	138
10	Gilmer SerVaas Tinder	03/26/79	honors the North Central High School Basketball Team	Whole	Adopted	03/26/79	03/30/79	P. 142	139
11	Tintera	03/12/79	authorizes economic development bonds for Guarantee Auto Stores, Inc.	Econ. Dev.	Adopted	03/26/79	03/30/79	P. 113 AA	169
12	SerVaas	03/12/79	encourages the IPI Advisory Board to adopt the name "The Universities of Indiana and Purdue of Indianapolis"	Rules & Pol.	Adopted	03/26/79	Not Req.	P. 118 AA	171
13	Boyd	03/12/79	supports the re-instatment of Attorney Robert J. Mann	Rules & Pol.	Adopted	03/26/79	Not Req.	P. 126 AA	172
14	Tintera	03/12/79	authorizes economic development bonds for Parahart Corp.	Econ. Dev.	Adopted	03/26/79	03/30/79	P. 112	167
15	West	04/23/79	authorizes County Attorney to study the court mandate regarding public defender salary increases	Whole	Adopted	04/23/79	Not Req.	P. 190	195
16	Tintera	04/09/79	authorizes economic development bonds for Mechanics Laundry and Supply, Inc.	Econ. Dev.	Adopted	04/23/79	04/25/79	P. 148	210

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
17	SerVaas	06/07/79	in memorandum of William G. Bray	Whole	Adopted	06/04/79	06/13/79	P. 277	293
18	SerVaas	06/04/79	commends and expresses appreciation for the public service of Virginia S. DeRolf in her capacity as Deputy Clerk	Whole	Adopted	06/04/79	Not Req.	P. 261	292
19	Coughenour	05/09/79	ratifies and authorizes approval of an agreement between the City and Beech Grove for treatment of Beech Grove sewage by Indianapolis	Pub. Wks.	Adopted	06/04/79	06/13/79	P. 202	309
20	Tintera	05/21/79	approves proceedings with respect to proposed economic development revenue bonds for Anacom, Inc. (\$1,000,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 225	311
21	Tintera	05/21/79	approves proceedings with respect to proposed economic development revenue bonds for Anacom, Inc. (\$1,000,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 226	313
22	Tintera	05/21/79	approves proceedings with respect to proposed economic development revenue bonds for Allied Grocers of Indiana, Inc (\$2,000,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 227	315
23	Tintera	05/21/79	approves proceedings with respect to proposed economic development revenue bonds for Hoover Universal, Inc. (\$9,500,000)	Econ. Dev.	Adopted	06/04/79	06/13/79	P. 228	316
24	Tintera	06/04/70	approves proceedings with respect to proposed economic development revenue bonds for Kraft, Inc. and/or Parrent Investors No. 5 Ltd. (\$2,500,000)	Econ. Dev.	Adopted	07/16/79	07/20/79	P. 273 AA	359

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Tintera	06/04/79	approves proceedings with respect to proposed economic development bonds for Alan C. Stanford (\$800,000)	Econ. Dev.	Adopted	07/16/79	07/20/79	P. 274 AA	360
26	Hawkins	05/21/79	changes the name of a certain street in the Consolidated City	Metro. Dev.	Adopted	07/16/79	07/20/79	P. 243	386
27	Tintera	07/16/79	approves proceedings with respect to proposed economic development bonds for Marietta Facilities, Inc. (\$8,155,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	P. 298	400
28	Tintera	07/16/79	approves proceedings with respect to proposed economic development bonds for Mitchel & Scott Co., Inc. (\$600,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	P. 299 AA	401
29	Tintera	07/16/79	approves proceedings with respect to proposed economic development bonds for 47 South Meridian Company (\$750,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	P. 300	403
30	Tintera	07/16/79	approves proceedings with respect to proposed economic development bonds for Graves, Inc. (\$18,000,000)	Econ. Dev.	Adopted	07/30/79	08/06/79	P. 301	405
31	Tintera	07/30/79	approves proceedings with respect to proposed economic development revenue bonds for Technicarbon Company, Inc. (\$1,300,000)	Econ. Dev.	Adopted	08/13/79	08/15/79	P. 353	475
32	Tintera	08/27/79	expresses appreciation for the work of Richard D. Jones	Whole	Adopted	08/27/79	08/31/79	P. 431	479

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
33	McGrath	08/27/79	supports Bobby Knight in his controversy over the Pan-American Games	Whole	Adopted	08/27/79	Not Req.	P. 432	480
34	Tintera	08/13/79	approves proceedings with respect to economic development revenue bonds for Transcon Lines (\$2,300,000)	Econ. Dev.	Adopted	08/27/79	08/31/79	P. 405	487
35	Miller	09/10/79	commends William G. Sampson for service as General Manager of the Building Authority	Whole	Adopted	09/10/79	Not Req.	P. 444	506
36	Anderson Tinder	09/10/79	authorizes officers of the County to appeal to the State Board of Tax Commissioners for excess levies for Marion County	Whole	Adopted	09/10/79	09/12/79	P. 443	595
37	SerVaas	10/01/79	calls upon the Indianapolis Board of School Commissioners and members of the Indianapolis Education Association to resolve their current contract dispute	Whole	Adopted	10/01/79	10/04/79	P. 490	613
38	Kimbell	10/01/79	authorizes officers of the County to appeal to the State Board of Tax Commissioners for an increase in tax rate and levy	Whole	Adopted	10/01/79	10/04/79	P. 488	645
39	Kimbell	10/01/79	authorizes officers of the Council to prepare and execute an appeal to the State Board of Tax Commissioners for an increase in tax rates	Whole	Adopted	10/01/79	10/04/79	P. 489	645
40	Tintera	10/01/79	approves proceedings with respect to proposed economic development revenue bonds for Purolator, Inc. (\$1,200,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	P. 467	674

1979 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
41	Tintera	10/01/79	approves economic development revenue bonds for Capital Supplies Inc., (\$250,000)	Econ. Dev.	Adopted	10/15/79	10/18/79	P. 466	672
42	SerVaas	11/07/79	expresses bereavement over the death of Patrolman Gerald F. Griffin, killed in the line of duty	Whole	Adopted	11/07/79	11/09/79	P. 547	683
43	Tintera	10/15/79	increases the amount of economic development revenue bonds for Transcon Lines from \$2,300,000 to \$2,500,000	Econ. Dev.	Adopted	11/07/79	11/09/79	P. 500	701
44	Tintera	10/15/79	approves economic development revenue bonds for Sampson Paper Bag Co., Inc. (\$3,250,000)	Econ. Dev.	Adopted	11/07/79	11/09/79	P. 501	703
45	Howard	11/19/79	honors Ellis Diggs and designates November 30 as Crispus Attucks Day	Whole	Adopted	11/19/79	11/22/79	P. 583	778
46			This Number Not Assigned						
47			This Number Not Assigned						
48	Tintera	11/19/79	approves economic development revenue bonds for RCA (\$1,000,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	P. 552	795
49	Tintera	11/19/79	approves economic development revenue bonds for Paper Art Company (\$2,250,000)	Econ. Dev.	Adopted	12/10/79	12/14/79	P. 553	797
50	Howard Vollmer	11/19/79	changes the name of portions of North West Street and Northwestern Avenue to "Martin Luther King, Jr. Avenue" and "Michigan Road"	Metro. Dev.	Adopted	12/10/79	12/14/79	P. 555 AA	826

1979 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Durnil	01/08/79	Perry Township, Councilmanic District No. 20, 4240 Bluff Road	Whole	Adopted	01/08/79	Not Req.	P. 1	32
2	Durnil	01/08/79	Center Township, Councilmanic District No. 21, 1220-1250 Oliver Avenue	Whole	Adopted	01/08/79	Not Req.	P. 2	32
3	Durnil	01/08/79	Center Township, Councilmanic District No. 11, 4934 East 21st Street	Whole	Adopted	01/08/79	Not Req.	P. 3	32
4	Durnil	01/08/79	Wayne Township, Councilmanic District No. 1, 8081 Crawfordville Road	Whole	Adopted	01/08/79	Not Req.	P. 4	32
5	Durnil	01/08/79	Center Township, Councilmanic District No. 10, 3340 Sutherland Avenue	Whole	Adopted	01/08/79	Not Req.	P. 5	32
6	Durnil	01/08/79	Perry Township, Councilmanic District No. 25, 6901 South East Street	Whole	Adopted	01/08/79	Not Req.	P. 6	32
7	Durnil	01/08/79	Washington Township, Councilmanic District No. 7, 1114 East 46th Street	Whole	Adopted	01/08/79	Not Req.	P. 7	32
8	Durnil	01/08/79	Center Township, Councilmanic District No. 16, 930 North Capitol Avenue	Whole	Adopted	01/08/79	Not Req.	P. 8	32
9	Durnil	01/08/79	Center Township, Councilmanic District No. 23, 2560 Villa Avenue	Whole	Adopted	01/08/79	Not Req.	P. 9	33

1979 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	Durnil	01/08/79	Center Township, Councilmanic District Nos. 15 & 22, 2900-3500 East 10th Street	Whole	Adopted	01/08/79	Not Req.	P. 10	33
11	Durnil	01/08/79	Wayne Township, Councilmanic District No. 19, 8520 West Washington Street	Whole	Adopted	01/08/79	Not Req.	P. 11	33
12	Durnil	01/08/79	Center Township, Councilmanic District No. 10, 701 & 704 East 32nd Street	Whole	Adopted	01/08/79	Not Req.	P. 13	33
13	Durnil	01/08/79	Wayne Township, Councilmanic District No. 1, 8760 Crestpoint Drive	Whole	Adopted	01/08/79	Not Req.	P. 14	33
14	Durnil	01/08/79	Washington Township, Councilmanic District No. 2, 2129 Fox Hill Drive	Whole	Adopted	01/08/79	Not Req.	P. 15	33
15	Durnil	01/08/79	Perry Township, Councilmanic District No. 24, 1416-1418 East Epler Avenue	Whole	Adopted	01/08/79	Not Req.	P. 16	33
16	Durnil	01/08/79	Lawrence Township, Councilmanic District No. 3, 5955 East 96th Street	Whole	Adopted	01/22/79	Not Req.	P. 12	42
17	Durnil	01/22/79	Lawrence Township, Councilmanic District No. 3, 12539 East 75th Street	Whole	Adopted	01/22/79	Not Req.	P. 41	59
18	Durnil	01/22/79	Pike Township, Councilmanic District No. 1, 4945 West 71st Street	Whole	Adopted	01/22/79	Not Req.	P. 42	59
19	Durnil	01/22/79	Pike Township, Councilmanic District	Whole	Adopted	01/22/79	Not Req.	P. 43	59

1979 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
20	Durnil	01/22/79	Washington Township, Councilmanic District No. 7, 6485 North Keystone Avenue	Whole	Adopted	01/22/79	Not Req.	P. 44	59
21	Durnil	01/22/79	Perry Township, Councilmanic District No. 25, 4001-4005 South Harding Street	Whole	Adopted	01/22/79	Not Req.	P. 45	59
22	Durnil	01/22/79	Wayne Township, Councilmanic District No. 17, 702 North Tibbs Avenue	Whole	Adopted	01/22/79	Not Req.	P. 46	59
23	Durnil	01/22/79	Lawrence Township, Councilmanic District No. 5, 7930 East 46th Street	Whole	Adopted	01/22/79	Not Req.	P. 47	59
24	Durnil	01/22/79	Center Township, Councilmanic District No. 10, 3001 Winthrop Avenue	Whole	Adopted	01/22/79	Not Req.	P. 48	59
25	Durnil	01/22/79	Center Township, Councilmanic District No. 23, 3424 East Raymond Street	Whole	Adopted	01/22/79	Not Req.	P. 49	59
26			This Number Not Assigned						
27	Durnil	02/26/79	Washington Township, Councilmanic District No. 7, 6401 North Keystone Avenue	Whole	Adopted	02/26/79	Not Req.	P. 67	104
28	Durnil	02/26/79	Center Township, Councilmanic District No. 18, 802 North Holt Road	Whole	Adopted	02/26/79	Not Req.	P. 68	104
29	Durnil	02/26/79	Warren Township, Councilmanic District No. 13, 1101 South Kitley Avenue	Whole	Adopted	02/26/79	Not Req.	P. 69	104

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
30	Durnil	02/26/79	Wayne Township, Councilmanic District No. 20, 2450 South Tibbs Avenue	Whole	Adopted	02/26/79	Not Req.	P. 70	104
31	Durnil	02/26/79	Center Township, Councilmanic District No. 9, 242 Northwestern Avenue	Whole	Adopted	02/26/79	Not Req.	P. 71	104
32	Durnil	02/26/79	Decatur Township, Councilmanic District No. 25, 3750 Kentucky Avenue	Whole	Adopted	02/26/79	Not Req.	P. 104	104
33	Durnil	02/26/79	Perry Township, Councilmanic District No. 25, 4910 East Thompson Road	Whole	Adopted	02/26/79	Not Req.	P. 105	104
34	Durnil	02/26/79	Decatur Township, Councilmanic District No. 19, 6125 Mooresville Road	Whole	Adopted	02/26/79	Not Req.	P. 106	104
35	Durnil	02/26/79	Warren Township, Councilmanic District No. 13, 1310 South Franklin Road	Whole	Adopted	02/26/79	Not Req.	P. 107	105
36	Durnil	02/26/79	Center Township, Councilmanic District No. 21, 931 Fletcher Avenue	Whole	Adopted	02/26/79	Not Req.	P. 108	105
37	Durnil	02/26/79	Center Township, Councilmanic District No. 11, 4001 East 21st Street	Whole	Adopted	02/26/79	Not Req.	P. 109	105
38	Durnil	03/12/79	Center Township, Councilmanic District No. 3, 8263 Bash Street	Whole	Adopted	03/12/79	Not Req.	P. 120	134

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
39	Durnil	03/12/79	Warren Township, Councilmanic District No. 13, 9301 East Burk Road	Whole	Adopted	03/12/79	Not Req.	P. 121	134
40	Durnil	03/12/79	Washington Township, Councilmanic District No. 1, 9302 North Meridian Street	Whole	Adopted	03/12/79	Not Req.	P. 122	134
41	Durnil	03/12/79	Perry Township, Councilmanic District No. 25, 6901 Gray Road	Whole	Adopted	03/12/79	Not Req.	P. 123	134
42	Durnil	03/12/79	Wayne Township, Councilmanic District No. 1, 1055 North Girls School Road	Whole	Adopted	03/12/79	Not Req.	P. 124	134
43	Durnil	03/12/79	Center Township, Councilmanic District No. 21, 310-330 South Delaware Street	Whole	Adopted	03/12/79	Not Req.	P. 125	134
44	Durnil	03/26/79	Franklin Township, Councilmanic District No. 13, 3416 South Post Road	Whole	Adopted	03/26/79	Not Req.	P. 138	181
45	Durnil	03/26/79	Perry Township, Councilmanic District No. 24, 5681 South East Street	Whole	Adopted	03/26/79	Not Req.	P. 139	181
46	Durnil	03/26/79	Perry Township, Councilmanic District No. 25, 2001 East Southport Road	Whole	Adopted	03/26/79	Not Req.	P. 140	181
47	Durnil	03/26/79	Pike Township, Councilmanic District No. 1, 8802 Lafayette Road	Whole	Adopted	03/26/79	Not Req.	P. 141	181

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
48	Durnil	04/23/79	Perry Township, Councilmanic District No. 20, 3939 Madison Avenue	Whole	Adopted	04/23/79	Not Req.	P. 164	219
49	Durnil	04/23/79	Perry Township, Councilmanic District No. 24, 1402 West Hanna Avenue	Whole	Adopted	04/23/79	Not Req.	P. 165	219
50	Durnil	04/23/79	Perry Township, Councilmanic District No. 20, 3190 South Keystone Avenue	Whole	Adopted	04/23/79	Not Req.	P. 166	219
51	Durnil	04/23/79	Warren Township, Councilmanic District No. 13, 10930 East Tenth Street	Whole	Adopted	04/23/79	Not Req.	P. 167	219
52	Durnil	04/23/79	Center Township, Councilmanic District No. 22, 431 and 422 St. Peter Street	Whole	Adopted	04/23/79	Not Req.	P. 168	219
53	Durnil	04/23/79	Franklin Township, Councilmanic District No. 13, 7402 Hickory Road	Whole	Adopted	04/23/79	Not Req.	P. 169	219
54	Durnil	04/23/79	Pike Township, Councilmanic District No. 1, 7955 Allison Avenue	Whole	Adopted	04/23/79	Not Req.	P. 170	219
55	Durnil	04/23/79	Decatur Township, Councilmanic District No. 19, 4811 South High School Road	Whole	Adopted	04/23/79	Not Req.	P. 171	219

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
56	Durnil	04/23/79	Wayne Township, Councilmanic District No. 1, 5959 Crawfordsville Road	Whole	Adopted	04/23/79	Not Req.	P. 172	220
57	Durnil	04/23/79	Center Township, Councilmanic District No. 21, 225 North New Jersey Street	Whole	Adopted	04/23/79	Not Req.	P. 173	220
58	Durnil	04/23/79	Lawrence Township, Councilmanic District No. 3, 8420 Masters Road	Whole	Adopted	04/23/79	Not Req.	P. 174	220
59	Durnil	04/23/79	Washington Township, Councilmanic District No. 6, 4230 Crown Street	Whole	Adopted	04/23/79	Not Req.	P. 175	220
60	Durnil	04/23/79	Pike Township, Councilmanic District No. 1, 8802 West 86th Street	Whole	Adopted	04/23/79	Not Req.	P. 176	220
61	Durnil	05/09/79	Perry Township, Councilmanic District No. 25, 8002 South Meridian Street	Whole	Adopted	05/09/79	Not Req.	P. 214	249
62	Durnil	05/09/79	Perry Township, Councilmanic District No. 20, 3216 South East Street	Whole	Adopted	05/09/79	Not Req.	P. 216	249
63	Durnil	05/09/89	Center Township, Councilmanic District No. 21, 138 South College Avenue	Whole	Adopted	05/09/79	Not Req.	P. 217	249
64	Durnil	05/09/79	Wayne Township, Councilmanic District No. 18, 298 North Roena Street	Whole	Adopted	05/09/79	Not Req.	P. 218	249

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
65	Durnil	05/09/79	Franklin Township, Councilmanic District No. 24, 4425 South Emerson Avenue	Whole	Adopted	05/09/79	Not Req.	P. 219	249
66	Durnil	05/21/79	Center Township, Councilmanic District No. 14, 3617 Southeastern Avenue	Whole	Adopted	05/21/79	Not Req.	P. 244	287
67	Durnil	05/21/79	Pike Township, Councilmanic District No. 1, 8801 West 56th Street	Whole	Adopted	05/21/79	Not Req.	P. 245	287
68	Durnil	05/21/79	Washington Township, Councilmanic District No. 2, 8002 North Keystone Avenue	Whole	Adopted	05/21/79	Not Req.	P. 246	287
69	Durnil	05/09/79	Warren Township, Councilmanic District No. 12, 6820 East 21st Street	Whole	Adopted	05/21/79	Not Req.	P. 215	253
70	Durnil	07/16/79	Decatur Township, Councilmanic District No. 19, 5701 Kentucky Avenue	Whole	Adopted	07/16/79	Not Req.	P. 323	388
71	Durnil	07/16/79	Wayne Township, Councilmanic District No. 17, 2702 Cold Springs Road	Whole	Adopted	07/16/79	Not Req.	P. 324	388
72	Durnil	07/16/79	Perry Township, Councilmanic District No. 20, 3802 South Madison Avenue	Whole	Adopted	07/16/79	Not Req.	P. 325	389
73	Durnil	07/16/79	Lawrence Township, Councilmanic District No. 5, 4340 Shadeland Avenue	Whole	Adopted	07/16/79	Not Req.	P. 326	389

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
74	Durnil	07/16/79	Franklin Township, Councilmanic District No. 13, 7119 Southeastern Avenue	Whole	Adopted	07/16/79	Not Req.	P. 327	389
75	Durnil	07/16/79	Wayne Township, Councilmanic District No. 1, 9204 Crawfordsville Road	Whole	Adopted	07/16/79	Not Req.	P. 328	389
76	Durnil	07/16/79	Center Township, Councilmanic District No. 21, 1504 Shelby Street	Whole	Adopted	07/16/79	Not Req.	P. 329	389
77	Durnil	07/16/79	Decatue Township, Councilmanic District No. 28, 3002 McClure Street	Whole	Adopted	07/16/79	Not Req.	P. 330	389
78	Durnil	07/16/79	Pike Township, Councilmanic District No. 1, 3599 West 96th Street	Whole	Adopted	07/16/79	Not Req.	P. 331	389
79	Durnil	07/16/79	Perry Township, Councilmanic District No. 25, 5851 South Harding Street	Whole	Adopted	07/16/79	Not Req.	P. 332	389
80	Durnil	07/16/79	Perry Township, Councilmanic District No. 25, 6221-6229-6239 South Harding Street	Whole	Adopted	07/16/79	Not Req.	P. 333	390
81	Durnil	07/16/79	Perry Township, Councilmanic District No. 25, 6309 South Harding Street	Whole	Adopted	07/16/79	Not Req.	P. 334	390
82	Durnil	07/16/79	Perry Township, Councilmanic District No. 25, 237 West Southport Road	Whole	Adopted	07/16/79	Not Req.	P. 335	390

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
83	Durnil	07/16/79	Perry Township, Councilmanic District No. 20, 2120 National Avenue	Whole	Adopted	07/16/79	Not Req.	P. 336	390
84	Durnil	07/16/79	Center Township, Councilmanic District No. 22, 17 North Highland Avenue	Whole	Adopted	07/16/79	Not Req.	P. 337	390
85	Durnil	07/16/79	Wayne Township, Councilmanic District No. 17, 3425 West 16th Street	Whole	Adopted	07/16/79	Not Req.	P. 338	390
86	Durnil	07/16/79	Pike Township, Councilmanic District No. 1, 7250 North Zionsville Road	Whole	Adopted	07/16/79	Not Req.	P. 339	390
87	Durnil	07/16/79	Pike Township, Councilmanic District No. 1, 5702 West 71st Street	Whole	Adopted	07/16/79	Not Req.	P. 340	390
88	Durnil	07/16/79	Warren Township, Councilmanic District No. 12, 7701 East 21st Street	Whole	Adopted	07/16/79	Not Req.	P. 341	391
89	Durnil	07/16/79	Center Township, Councilmanic District No. 23, 4545 Southeastern Avenue	Whole	Adopted	07/16/79	Not Req.	P. 342	391
90	Durnil	07/16/79	Pike Township, Councilmanic District No. 1, 5901 West 71st Street	Whole	Adotped	07/16/79	Not Req.	P. 343	391
91	Durnil	07/30/79	Perry Township, Councilmanic District No. 25, 3701 East Stop Eleven Road	Whole	Adopted	07/30/79	Not Req.	P. 374	460

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
92	Durnil	07/30/79	Lawrence Township, Councilmanic District No. 5, 9202 East 38th Street	Whole	Adopted	07/30/79	Not Req.	P. 375	460
93	Durnil	07/30/79	Washington Township, Councilmanic District No. 2, 3501 East 79th Street	Whole	Adopted	07/30/79	Not Req.	P. 376	460
94	Durnil	07/30/79	Warren Township, Councilmanic District No. 12, 2456 North Shadeland Avenue	Whole	Adopted	07/30/79	Not Req.	P. 377	460
95	Durnil	07/30/79	Warren Township, Councilmanic District No. 13, 920 North Mithoeffer Road	Whole	Adopted	07/30/79	Not Req.	P. 378	460
96	Durnil	07/30/79	Center Township, Councilmanic District No. 16, 1425 Stadium Drive	Whole	Adopted	07/30/79	Not Req.	P. 379	460
97	Durnil	08/13/79	Warren Township, Councilmanic District No. 13, 11401 & 11501 East 10th Street	Whole	Adopted	08/13/79	Not Req.	P. 394	467
98	Durnil	08/13/79	Perry Township, Councilmanic District No. 25, 3910 East Southport Road	Whole	Adopted	08/13/79	Not Req.	P. 395	467
99	Durnil	08/13/79	Pike Township, Councilmanic District No. 1, 6865 Township Line Road	Whole	Adopted	08/13/79	Not Req.	P. 396	467
100	Durnil	08/13/79	Franklin Township, Councilmanic District No. 13,9101 Indian Creek Road, South	Whole	Adopted	08/13/79	Not Req.	P. 397	467

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
101	Durnil	08/13/79	Pike Township, Councilmanic District No. 1, 6702 Zionsville Road	Whole	Adopted	08/13/79	Not Req.	P. 398	467
102	Durnil	08/13/79	Decatur Township, Councilmanic District No. 19, 5011 Kentucky Avenue	Whole	Adopted	08/13/79	Not Req.	P. 399	467
103	Durnil	08/13/79	Franklin Township, Councilmanic District No. 13, 6428 East Thompson Road	Whole	Adopted	08/13/79	Not Req.	P. 400	467
104	Durnil	08/13/79	Washington Township, Councilmanic District No. 1, 849 West 96th Street	Whole	Adopted	08/13/79	Not Req.	P. 401	467
105	Durnil	08/13/79	Decatur Township, Councilmanic District No. 19, 4904 South High School Road	Whole	Adopted	08/13/79	Not Req.	P. 402	467
106	Durnil	08/13/79	Lawrence Township, Councilmanic District No. 3, 10902 Fox Road (Parcels 7 & 9) and 8302 Oaklondon Road (Parcel 10)	Whole	Adopted	08/13/79	Not Req.	P. 403	467
107	Durnil	08/13/79	Center Township, Councilmanic District No. 16, 1502 West 16th Street	Whole	Adopted	08/27/79	Not Req.	P. 404	484
108	Durnil	08/27/79	Center Township, Councilmanic District No. 10, 3117 and 3130 Sutherland Avenue	Whole	Adopted	08/27/79	Not Req.	P. 422	502
109	Durnil	08/27/79	Perry Township, Councilmanic District No. 24, 3035 South Keystone Avenue	Whole	Adopted	08/27/79	Not Req.	P. 423	502

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
110	Durnil	08/27/79	Perry Township, Councilmanic District No. 24, 4376-4396 Madison Avenue	Whole	Adopted	08/27/79	Not Req.	P. 424	502
111	Durnil	08/27/79	Decatur Township, Councilmanic District No. 19, 7421 Milhouse Road	Whole	Adopted	08/27/79	Not Req.	P. 425	502
112	Durnil	08/27/79	Warren Township, Councilmanic District No. 14, 1335 North Arlington Avenue and 6013 East 14th Street	Whole	Adopted	08/27/79	Not Req.	P. 426	502
113	Durnil	08/27/79	Decatur Township, Councilmanic District No. 19, 6403-6411 and 6415 West Thompson Road	Whole	Adopted	08/27/79	Not Req.	P. 427	502
114	Durnil	08/27/79	Lawrence Township, Councilmanic District No. 5, 7676 East 38th Street	Whole	Adopted	08/27/79	Not Req.	P. 428	502
115	Durnil	09/10/79	Center Township, Councilmanic District No. 20, 777 South White River Parkway, West Drive	Whole	Adopted	09/10/79	Not Req.	P. 446	608
116	Durnil	09/10/79	Washington Township, Councilmanic District No. 2, 8307 Haverstick Road	Whole	Adopted	09/10/79	Not Req.	P. 447	608
117	Durnil	09/10/79	Perry Township, Councilmanic District No. 25, 5435 U.S. 31 South	Whole	Adopted	09/10/79	Not Req.	P. 448	608
118	Durnil	09/10/79	Perry Township, Councilmanic District No. 25, 5435 U.S. 31 South	Whole	Adopted	09/10/79	Not Req.	P. 449	608

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
119	Durnil	09/10/79	Wayne Township, Councilmanic District No. 19, 1101 South Girls School Road	Whole	Adopted	09/10/79	Not Req.	P. 450	608
120	Durnil	09/10/79	Perry Township, Councilmanic District No. 25, 5835 South Harding Street	Whole	Adopted	09/10/79	Not Req.	P. 451	608
121	Durnil	09/10/79	Lawrence Township, Councilmanic District No. 3, 8110 Bash Street & 8111 Johnson Road	Whole	Adopted	09/10/79	Not Req.	P. 452	609
122	Durnil	09/10/79	Center Township, Councilmanic District No. 23, 1634 South State Avenue	Whole	Adopted	09/10/79	Not Req.	P. 453	609
123	Durnil	09/10/79	Washington Township, Councilmanic District No. 2, 1300 East 86th Street	Whole	Adopted	09/10/79	Not Req.	P. 454	609
124	Durnil	09/10/79	Washington Township, Councilmanic District No. 6, 6419 North College Avenue	Whole	Adopted	09/10/79	Not Req.	P. 455	609
125	Durnil	09/10/79	Center Township, Councilmanic District No. 20, 340 East Berwyn Street	Whole	Adopted	09/10/79	Not Req.	P. 456	609
126	Durnil	09/10/79	Center Township, Councilmanic District No. 14, 3650 Southeastern Avenue	Whole	Adopted	09/10/79	Not Req.	P. 457	609
127	Durnil	09/10/79	Center Township, Councilmanic District No. 24, 1324 Albany Street, Beech Grove	Whole	Adopted	09/10/79	Not Req.	P. 458	609

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
128	Durnil	10/01/79	Lawrence Township, Councilmanic District No. 3, 6002 East 86th Street	Whole	Adopted	10/01/79	Not Req.	P. 483	647
129	Durnil	10/01/79	Lawrence Township, Councilmanic District No. 3, 5802 East 86th Street	Whole	Adopted	10/01/79	Not Req.	P. 484	647
130	Durnil	10/01/79	Wayne Township, Councilmanic District No. 19, 1116 Western Drive	Whole	Adopted	10/01/79	Not Req.	P. 485	647
131	Durnil	10/01/79	for Washington, Lawrence, Wayne, Center, Warren, Perry, Decatur and Franklin Townships	Whole	Adopted	10/01/79	Not Req.	P. 486	647
132	Durnil	10/15/79	Wayne Township, Councilmanic District No. 18, 6025 West 10th Street	Whole	Adopted	10/15/79	Not Req.	P. 512	679
133	Durnil	10/15/79	Pike Township, Councilmanic District No. 8, 4271-75 North High School Road	Whole	Adopted	10/15/79	Not Req.	P. 513	679
134	Durnil	10/15/79	Perry Township, Councilmanic District No. 20, 365 East Thompson Road	Whole	Adopted	10/15/79	Not Req.	P. 514	679
135	Durnil	10/15/79	Perry Township, Councilmanic District No. 20, 4011 South East Street	Whole	Adopted	10/15/79	Not Req.	P. 515	679
136	Durnil	11/07/79	Washington Township, Councilmanic District No. 1, 9120 North Park Avenue	Whole	Adopted	11/07/79	Not Req.	P. 540	719

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
137	Durnil	11/07/79	Warren Township, Councilmanic District No. 14, 7055 East 16th Street	Whole	Adopted	11/07/79	Not Req.	P. 541	719
138	Durnil	11/07/79	Franklin Township, Councilmanic District No. 24, 4425 South Emerson Avenue	Whole	Adopted	11/07/79	Not Req.	P. 542	719
139	Durnil	11/07/79	Washington Township, Councilmanic District No. 2, 727 East 86th Street	Whole	Adopted	11/07/79	Not Req.	P. 543	720
140	Durnil	11/07/79	Center Township, Councilmanic District No. 14, 3302 East Washington Street	Whole	Adopted	11/07/79	Not Req.	P. 544	720
141	Durnil	11/07/79	Pike Township, Councilmanic District No. 1, 3710 West 86th Street	Whole	Adopted	11/07/79	Not Req.	P. 545	720
142	Durnil	11/19/79	Perry Township, Councilmanic District No. 20, 3510 South Keystone Avenue	Whole	Adopted	11/19/79	Not Req.	P. 569	779
143	Durnil	11/19/79	Decatur Township, Councilmanic District No. 19, 4041 South Foltz Street	Whole	Adopted	11/19/79	Not Req.	P. 570	779
144	Durnil	11/19/79	Center Township, Councilmanic District No. 11, 4922-4958 East 30th Street	Whole	Adopted	11/19/79	Not Req.	P. 571	779
145	Durnil	11/19/79	Warren Township, Councilmanic District No. 2, 2933 North Webster Avenue	Whole	Adopted	11/19/79	Not Req.	P. 572	779

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
146	Durnil	11/19/79	Lawrence Township, Councilmanic District No. 3, 7205 North Shadeland Avenue	Whole	Adopted	11/19/79	Not Req.	P. 573	780
147	Durnil	11/19/79	Center Township, Councilmanic District No. 7, 3637 East 38th Street	Whole	Adopted	11/19/79	Not Req.	P. 574	780
148	Durnil	11/19/79	Center Township, Councilmanic District No. 11, 5009 East 38th Street	Whole	Adopted	11/19/79	Not Req.	P. 575	780
149	Durnil	11/19/79	Lawrence Township, Councilmanic District No. 4, 7050 East 47th Street, Lawrence	Whole	Adopted	11/19/79	Not Req.	P. 576	780
150	Durnil	11/19/79	Wayne Township, Councilmanic District No. 20, 2715 Kentucky Avenue	Whole	Adopted	11/19/79	Not Req.	P. 577	780
151	Durnil	11/19/79	Center Township, Councilmanic District No. 14, 4102 East Washington Street	Whole	Adopted	11/19/79	Not Req.	P. 578	780
152	Durnil	11/19/79	Pike Township, Councilmanic District No. 1, 9040 Wesleyan Road	Whole	Adopted	11/19/79	Not Req.	P. 579	780
153	Durnil	11/19/79	Wayne Township, Councilmanic District No. 1, 8758 Crawfordsville Road	Whole	Adopted	11/19/79	Not Req.	P. 580	780
154	Durnil	12/10/79	Washington Township, Councilmanic District No. 4, 5451 Emerson Way	Whole	Adopted	12/10/79	Not Req.	P. 601	832

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
155	Durnil	12/10/79	Washington Township, Councilmanic District No. 4, 5525 Emerson Way	Whole	Adopted	12/10/79	Not Req.	P. 602	832
156	Durnil	12/10/79	Pike Township, Councilmanic District No. 1, 6460 Saguaro Court	Whole	Adopted	12/10/79	Not Req.	P. 604	833
157	Durnil	12/10/79	Lawrence Township, Councilmanic District No. 3, 7750 East 82nd Street	Whole	Adopted	12/10/79	Not Req.	P. 605	833
158	Durnil	12/10/79	Lawrence Township, Councilmanic District No. 4, 7635 East 53rd Street, Lawrence	Whole	Adopted	12/10/79	Not Req.	P. 606	833
159	Durnil	12/10/79	Center Township, Councilmanic District No. 15, 1439 Brookside Avenue	Whole	Adopted	12/10/79	Not Req.	P. 608	833
160	Durnil	12/10/79	Washington Township, Councilmanic District No. 1, 8721 Township Line Road	Whole	Adopted	12/10/79	Not Req.	P. 609	833
161	Durnil	12/10/79	Perry Township, Councilmanic District No. 25, 2330 East Southport Road, Southport	Whole	Adopted	12/10/79	Not Req.	P. 610	833
162	Durnil	12/10/79	Perry Township, Councilmanic District No. 20, 3438 Carson Avenue	Whole	Adopted	12/10/79	Not Req.	P. 611	833

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, January 8, 1979

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:53 p.m., Monday, January 8, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

ABSENT: Mr. Cantwell, Mr. McGrath, and Mr. Patterson.

[Clerk's Note: Mr. Bayt presented formal notification of his resignation effective December 31, 1978, during the City-County Council meeting.]

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 8, 1979, at 6:30 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Police Special Service District Council

December 14, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 6, 1978, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the peiord January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

ELECTION OF PRESIDENT

Mrs. Brinkman announced that the next order of business would be the election of a president for 1979. She opened the floor for nominations. Mr. West nominated, seconded by Mrs. Chambers, Councilwoman Brinkman. Mrs. Journey moved, seconded by Mr. Campbell, to close nominations. The motion carried by unanimous voice vote. Mrs. Brinkman was elected President of the Police Special Service District Council for 1979 on the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Howard and Mr. Lyons.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. West moved, seconded by Mr. Tintera, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 6:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 8th day of January, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service District

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Wednesday, May 9, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Wednesday, May 9, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tindér, Mr. Tintera, Mr. Vollmer, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 8, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, May 9, 1979, at 6:30 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

F.S.S.D FISCAL ORDINANCE NO. 1, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

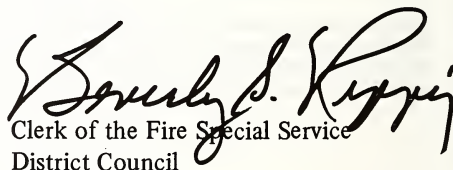
There being no further business, Mr. Hawkins moved, seconded by Mr. West, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 9th day of May, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 21, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:54 p.m., Monday, May 21, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF
THE INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 21, 1979, at 6:30 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a **special meeting** of the Council.

Respectfully,

s/Joyce Brinkman, President
Police Special Service District Council

SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. FISCAL ORDINANCE NO. 1, 1979. In Mr. West's temporary absence, Mr. Tinder gave the committee report. Mr. Tinder stated that this ordinance was the routine semi-annual tax anticipation borrowing for the second half of the year. After motion duly made by Mr. Tinder, seconded by Mr. Kimbell, the ordinance was adopted on the following roll call vote; viz:

12 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Tinder.

NOT VOTING: Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, and Mr. West.

P.S.S.D. FISCAL ORDINANCE NO. 1, 1979, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to December, 1979 distribution of taxes levied for said Account; and

WHEREAS, the December, 1979 distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than six million seven hundred thousand dollars (\$6,700,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1979 distribution of taxes collected for said Police Pension Fund will amount to more than one million one hundred thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1979; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of six million seven hundred thousand dollars (\$6,700,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts of the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 27, 1979. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December 27, 1979 distribution of taxes for said Consolidated City Police Force Account, viz. six million seven hundred thousand dollars (\$6,700,000) to the 1979 Budget Pseudo Code No. 00844 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1979 Budget Fund No. 084, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 31, 1979. Said warrants including shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December, 1979 distribution of taxes for said Police Pension Fund, viz., one million one hundred thousand dollars (\$1,100,000), to the Police Pension 1979 Budget Pseudo Code No. 000851 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1979 Budget Fund No. 085, Character 25 — Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND) (ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the (FUND) (ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 1979.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of
Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____ - 9 -
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account, The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Mrs. Journey, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 21st day of May, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)





**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 4, 1979**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:14 p.m., Monday, June 4, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Nineteen members being present, she announced a quorum. The roll call is was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Cantwell

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 4, 1979, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the **REGULAR** meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

May 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1979, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and Police Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectibel in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 2, 1979. Mr. West stated that this proposal was not in proper form to be introduced, and requested that this proposal not be introduced at this time, but put into proper form for submission at a later date. Councillor West then moved, seconded by Councillor Campbell, that the proposal entitled: "A Fiscal Ordinance transferring \$500,000 in the Police General Fund for the purchase of replacement cars", not be introduced in this session of Council in its present form. The motion carried by the following roll call vote; viz:

11 AYES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Miss Parker, Mr. Pearce, Mrs. Stewart, Mr. Vollmer, and Mr. West.

8 NOES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Tinder, Mr. Tintera.

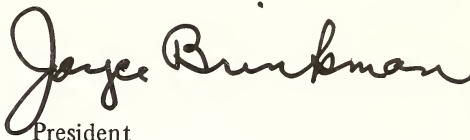
ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, Mr. Howard moved, seconded by Mrs. Journey, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:23 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 4th day of June, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 16, 1979**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:07 p.m., Monday, July 16, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Kimbell, and Mr. Page.

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 4, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 16, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1979 (Police Special Service District F.O. No. 3, 1978) transferring and appropriating Three Hundred twenty-four thousand dollars (\$324,000) in the Police Service District Fund for purposes of the Police Division, the Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

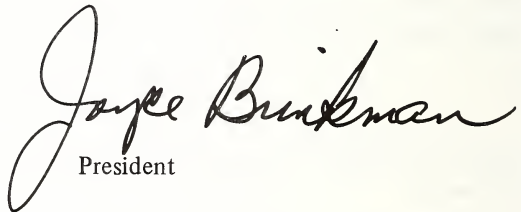
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion by Councillor Patterson, seconded by Councillor Journey, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 16th day of July, 1979.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

(SEAL)


Clerk of the Police Special Service
District Council



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 30, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:03 p.m., Monday, July 30, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Nineteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

ABSENT: Mr. Tintera

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 16, 1979. There being no additions or corrections to the Journal of July 16, 1979, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building in the Council Chambers on Monday, July 30, 1979, at 6:30 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District
Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 4, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for an Ordinance creating the annual budget for the Police Special Service District Council of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. F.O. No. 3, 1979. Councillor West reported that this proposal amends the P.S.S.D. Annual Budget for 1979 transferring Three Hundred twenty-four thousand dollars in the Police Special Service District Fund for the purposes of the Police Division of Public Safety. Following discussion, Councillor West moved, seconded by Councillor Stewart, for adoption. The motion passed on the following roll call vote; viz:

15 AYES: *Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. West.*

NO NOES

5 NOT VOTING: *Mrs. Brinkman, Mr. Cantwell, Mr. Durnil, Mr. Tintera, and Mr. Vollmer*

P.S.S.D. F.O. No. 3, 1979 reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1979

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Police Special Service District F.O. No. 3, 1978) transferring and appropriating Three Hundred twenty-four thousand dollars (\$324,000) in the Police Service District Fund for purposes of Police Division Department of Public Safety and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of purchasing replacement police vehicles.

SECTION 2. The sum of Three hundred twenty-four thousand dollars (\$324,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE SERVICE DISTRICT FUND

POLICE DIVISION

21.	Contractual Services	<u>\$324,000</u>
	TOTAL INCREASES	<u>\$324,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE SERVICE DISTRICT FUND

POLICE DIVISION

10.	Personal Services	<u>\$294,000</u>
24.	Current Charges	<u>\$30,000</u>
	TOTAL REDUCTIONS	<u>\$324,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

P.S.S.D. F.O. No. 2, 1979. Councillor West stated that this proposal was incorporated in another ordinance, therefore he moved to strike P.S.S.D. F.O. No. 2, 1979, the motion was seconded by Councillor Tinder. P.S.S.D. F.O. No. 2, 1979 was then stricken by a unanimous voice vote.

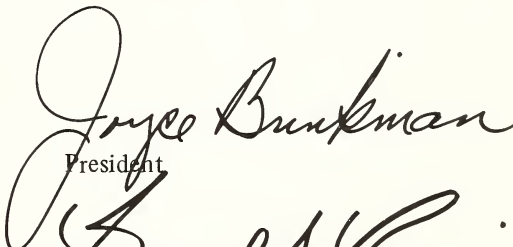

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made by Councillor Lyons, and seconded by Councillor Stewart, the meeting adjourned at 7:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 30th day of July, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President

Clerk of the Police Special Service
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 10, 1979

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:20 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF JOURNAL

The Chair Called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1979, amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 transferring and appropriating three hundred twenty-four thousand dollars in the Police Service District Fund for purposes of the Police Division, Department of Public Safety and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. F.O. No. 4, 1979. Councillor West gave the report on this proposal for the budget of the Police Special Service District Council for 1980. Councillor West stated that the committee recommended this proposal be passed and that the budget would enable the police force of the city to function under full strength. After Council discussion, during which Councillor Vollmer inquired about the filling of positions on the police force, the Council recessed to a Committee of the Whole for a public hearing at 6:30 p.m. and reconvened at 6:31 p.m., after brief comment by Mr. Don Christjansen. Councillor West then moved, seconded by Councillor McGrath, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Police Special Service District Fiscal Ordinance No. 4, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Police Special Service District Fiscal Ordinance No. 4, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. After further discussion, the proposal was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West.

NO NOES

1 NOT VOTING: Mr. Howard

P.S.S.D. FISCAL ORDINANCE NO. 4, 1979, As Amended, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 4, 1979**

A FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Police Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1980		
DEPARTMENT OF PUBLIC SAFETY		
POLICE DIVISION		
Police Service District Fund		
10.	Personal Services	23,587,774
21.	Contractual Services	3,784,509
22.	Supplies	345,645
23.	Materials	180,464
24.	Current Charges	2,979,468
25.	Current Obligations	555,456
50.	Properties	<u>197,888</u>
	TOTAL	31,631,204

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

POLICE PENSION FUND		
Police Pension Fund		
10.	Personal Services	1,600
21.	Contractual Services	5,500
22.	Supplies	300
25.	Current Obligations	<u>7,008,474</u>
	TOTAL	7,015,874

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police District for the ensuing year are now approved by the Police Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Police Service District Fund" for 1980 shall consist of all balances as of the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance, those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Police Pension Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1979, payable in 1980, a tax rate of one dollar nineteen and three-tenths cents (\$1.193) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty and four-tenths cents (\$0.204) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE POLICE PENSION FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, year 1980

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1979 to December 31, 1979	January 1, 1979 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	80,516	80,516
License Excise Tax	103,749	221,013
Total Special Taxes	184,265	301,529
Add Column A to Column B		<u>184,265</u>
Total Col B. (Line 8A Estimate of Funds)		<u>485,794</u>

ALL OTHER REVENUE

Miscellaneous	5,000	7,500
Federal Revenue Sharing	457,964	922,092
Members Dues	379,964	738,240
Property Room Auction	20,000	45,000
Pension Relief 1977 Act	737,656	1,180,203
Total All Other Revenue	1,600,584	2,893,035
Add Column A to Column B		1,600,584
Total Col. B (Line 8B, Estimate of Funds)		4,493,619

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA ESTIMATE OF MISCELLANEOUS REVENUE POLICE SERVICE DISTRICT FUND

From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980

SPECIAL TAXES

Intangibles Tax - Banks Building & Loan	235,751	471,502
License Excise Tax	609,209	1,262,581
Total Special Taxes	844,960	1,734,083
Add Column A to Column B		844,960
Total Col B (Line 8A Estimate of Funds)		2,579,043

ALL OTHER REVENUE

Municipal Court Docket Fees		1,000,000
Interest on Inv.	10,000	30,000
Miscellaneous	30,000	60,000
Federal Revenue Sharing	2,721,406	4,982,741
Traffic Violations	366,097	720,000
Criminal Justice	201,671	233,900
Consolidated County	225,000	450,000
Sale of Property	80,000	224,000
Tow-In	27,000	54,000
Community Development	575,000	575,000
Park Department Security	24,000	24,000
Total All Other Revenue	4,260,174	8,353,641
Add Column A to Column B		4,260,174
Total Col. B (Line 8B, Estimate of Funds)		12,613,815

MEANS OF FINANCING THE 1980 BUDGET

ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR

EXPENSES TO DEC. 31 OF	POLICE SERVICE	POLICE PENSION
INCOMING YEAR	DISTRICT FUND	FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	31,631,204	7,015,874
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	15,967,815	2,708,810
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		260,000
5. Total Funds Required (Add lines 1, 2, 3, and 4)	47,599,019	9,984,684

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance,		
	June 30 of present year	3,127,388	5,423
7.	Taxes to be collected, present year		
	(Dec. Settlement)	9,550,430	1,630,898
8.	Miscellaneous revenue to be received		
	July 1 of present year to Dec. 31 of		
	incoming year		
	SCHEDULES ON FILE		
	a.Special taxes	2,579,043	485,794
	b.All other revenue	12,613,815	4,493,619
9.	Total Funds		
	(Add lines 6, 7, 8a and 8b)	27,870,676	6,615,734
10.	NET AMOUNT REQUIRED TO BE RAISED FOR		
	EXPENSES TO DEC. 31 OF INCOMING YEAR		
	(Deduct line 9 from line 5)	19,728,343	3,368,950
11.	Operating Balance (Not in excess of		
	expenses from Jan. 1 to June 30, less		
	miscellaneous revenue for same period)		
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines		
	10 and 11)	19,728,343	3,368,950
13.	Property Tax Replacement Credit from Local		
	Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY		
	(Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property \$1,653,769,103

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.193	19,728,343
Police Pension	.204	3,368,950
TOTAL	1.397	23,097,293

SECTION 7. That the Auditor of Marion County, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Councillor Stewart, to adjourn. The motion carried by una nimonous voice vote. The meeting adjourned at 6:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis Marion County, Indiana, held at its Special Meeting on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 1, 1979**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:55 p.m., Monday, October 1, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Seventeen members being present, she announced a quorum. The roll was as follows:

PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
ABSENT: Mr. Cantwell, Mr. Hawkins, Ms. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of September 10, 1979. There being no additions or correction, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 1, 1979, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Police Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL
SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION
COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police
Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1979, creating the annual budget of the Police Special
Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January
1, 1980, and ending December 31, 1980, appropriating monies for the purpose of
defraying the expenses and all outstanding claims and obligations of said Police District
and the Police Pension Fund and fixing and establishing the annual rate of taxation
and tax levy for the year 1980, for each fund for which a special tax levy is authorized
and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

P.S.S.D. S.R. NO. 1, 1979. Introduced by Councillor Kimbell. By consent of the
Council, this proposal was heard and voted upon in this session of the Council.
Councillor Kimbell read the proposal entitled: "A Proposal for a Special
Resolution authorizing and directing the appropriate officers of the Police Special
Service District Council and the Consolidated City of Indianapolis to cause to be
prepared and executed an appeal to the State Board of Tax Commissioners
requesting an increase in the tax rates, if necessary, so as not to reduce the levies
of each taxing unit." The Police Special Service District Council recessed to a
Committee of the Whole at 6:58 p.m. and reconvened at 6:59 p.m. After discussion
during which Mr. Fred Armstrong explained that this resolution protects the
assessed valuation figures that were used in the recently passed budget, P.S.S.D.
S.R. NO. 1, 1979, was adopted on the following roll call vote; viz:

15 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Kimbell,
Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr.
Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Ms. Parker

P.S.S.D. S.R. NO. 1, 1979 reads as follows:

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL RESOLUTION NO. 1, 1979

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Police Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

WHEREAS, the Marion County Board of Tax Adjustment, in making its determinations, had to use abstract assessed valuation figures as provided to it by the Marion County Auditor; and

WHEREAS, those figures included reassessment valuations, whether or not certain inequities existed; and

WHEREAS, taxpayers and governmental agencies might appeal those reassessment valuations, thereby reducing the final valuation below the figure used by the Marion County Board of Tax Adjustment in establishing the tax rates; and

WHEREAS, IC 6-1.1-1-19 (f) provides that the School Property Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any mathematical error or errors in data which affect the determination of a school corporation's adjusted base levy, excessive tax levy or normal tax levy, and IC 6-3.5-1-12(f) provides that the Local Government Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any advertising errors, mathematical error or errors in data made at the local level for any budget year which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit. In addition, IC 6-1.1-19-4(f) provides that the State Board of Tax Commissioners may correct any mathematical error or errors in data for any school corporation, and IC 6-3.5-1-12 (f) provides that the State Board of Tax Commissioners may on its own initiative correct any advertising errors, mathematical error or errors in data for any taxing unit which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit; now, therefore:

**BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of the Police Special Service District Council and the Consolidated City of Indianapolis are hereby authorized to prepare and file an appeal with the School Property Tax Control Board, the Local Government Tax Control Board, and the State Board of Tax Commissioners, requesting an increase in the tax rates in order that the levy of each taxing unit is not reduced, thereby correcting the error created if the valuation used in the final determination by the State Board of Tax Commissioners is less than the valuation used by the Marion County Board of Tax Adjustment.

SECTION 2. The President of the Police Special Service District Council and the Mayor of the Consolidated City of Indianapolis are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

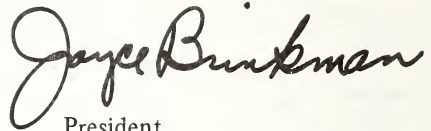
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Tintera moved, seconded by Councillor Kimbell, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 1st day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

A handwritten signature in cursive script, reading "Joyce Brinkman".

President

A handwritten signature in cursive script, reading "Dorothy S. Kuyper".

Clerk of the Police Special Service
District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 7, 1979

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:41 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Lyons, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West*

ABSENT: *Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Page*

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of October 1, 1979. There being on additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 7, 1979, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 1, 1979, authorizing and directing the appropriate officers of the Police Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 5, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

P.S.S.D. F.O. No. 6, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Budget for 1979 (Police Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating an additional five hundred forty thousand dollars (\$540,000) in the Police General and Police Pension Funds for purposes of the Police Division, Public Safety and reducing certain other appropriations for the Police General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

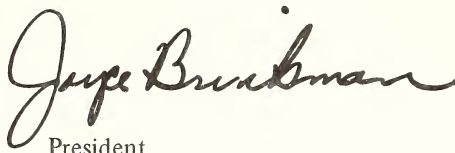
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made by Councillor Patterson, and seconded by Councillor Campbell, the meeting adjourned at 6:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 7th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS AND MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 19, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:45 p.m., Monday, November 19, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Cantwell

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 7, 1979. There being no additions or corrections to the Journal of November 7, 1979, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 19, 1979, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the Special Meeting of the Council.

Respectfully,
s/Joyce Brinkman, President
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS on November 10, 1979, and November 17, 1979, and The Indianapolis COMMERCIAL on November 9, 1979, and November 16, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on P.S.S.D. F.O. No. 6, 1979, to be held on Monday, November 19, 1979, at 6:30 p.m. in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. F.O. No. 6, 1979. Councillor West explained that this proposal transfers \$270,000 for the purchase of police cars and appropriates \$270,000 for police pensions from the Police General Fund. Councillor West emphasized that these monies covered the cost of forty-one additional unmarked cars and police pensions. The Council recessed to a Committee of the Whole for a public hearing at 6:49 p.m. and reconvened at 6:50 p.m. After discussion, Councillor West moved, seconded by Councillor Tintera for adoption. P.S.S.D. F.O. No. 6, 1979, was then adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mr. Durnil

P.S.S.D. F.O. No. 6, 1979, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1979

A FISCAL ORDINANCE amending the Police Special Service District Budget for 1979 (Police Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating an additional Five hundred forty thousand dollars (\$540,000) in the Police General and Police Pension Funds for purposes of the Police Division, Public Safety and reducing certain other appropriations for the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 and 2 of the Police Special Service District Annual Budget for 1979, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of purchasing additional unmarked police cars through Central Garage and funding the police pensions for the remainder of 1979.

SECTION 2. The sum of Five hundred forty thousand dollars (\$540,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC SAFETY	POLICE GENERAL FUND
POLICE DIVISION	
21. Contractual Services	\$270,000
POLICE PENSION BOARD	POLICE PENSION FUND
25. Current Obligations	<u>\$270,000</u>
TOTAL INCREASES	\$540,000

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY	POLICE GENERAL FUND
POLICE DIVISION	
10. Personal Services	\$420,000
22. Supplies	20,000
24. Current Charges	<u>100,000</u>
TOTAL REDUCTIONS	\$540,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. F.O. No. 5, 1979. Councillor West reported that this proposal authorizes tax anticipation borrowing for the Police Special Service District for the first six months of 1980; the proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee. Councillor West moved, seconded by Councillor Journey, for adoption. P.S.S.D. F.O. No. 5, 1979, was then adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell, and Mr. Durnil

P.S.S.D. F.O. No. 5, 1979, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to June, 1980 distribution of taxes levied for said Account; and

WHEREAS, the June, 1980 distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than six million six hundred thousand dollars (\$6,600,000.00) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1980 distribution of taxes collected for said Police Pension Fund will amount to more than one million one hundred thousand dollars (\$1,100,000.00) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account and the Police Pension Fund of said City in the amount of six million six hundred thousand dollars (\$6,600,000.00) in anticipation of current tax revenues actually levied and in course of collection for said Account and Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants, and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants.

Said warrants shall mature and be payable on June 26, 1980. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the June, 1980 distribution of taxes for said Consolidated City Police Force Account is six million six hundred thousand dollars (\$6,600,000) to the 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1980 Budget Fund No. 084, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 26, 1980. Said warrants including shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of current revenues to be received in said Police Pension Fund from the June, 1980 distribution of taxes for said Police Pension Fund, one million one hundred thousand dollars (\$1,100,000), to the Police Pension 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1980 Budget Fund No. 085, Character 25 Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said Tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said Tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund for Account, amounts, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereto):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND) (ACCOUNT)

On the _____ day of _____, 19__ the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19__, and payable in the year 19__, which said taxes are now in course of collection for the _____ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the (FUND) (ACCOUNT) of said City.

Said Temporary loan was authorized by an ordinance duly adopted by the of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19__ for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4, thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year 19__, payable in the year 19__, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 19__.
CITY OF INDIANAPOLIS

By: _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City Council Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for of each Fund or Account. The warrants of each Fund or Account or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 19th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the Police Special Service
District Council

(SEAL)



1979 POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/09/79	approves temporary tax anticipation borrowing for the Consolidated City Police Force Account and the Police Pension Fund during the period of July 1, 1979, to December 31, 1979	PS & CJ	Adopted	05/21/79	05/25/79	P.S.S.D. F.O. 1	7
2	West	06/04/79	transfers \$500,000 in the Police General Fund for purchase of replacement cars	PS & CJ	Stricken	07/30/79			18
3	West	06/16/79	transfers \$324,000 in the Police Service District Fund for the Police Division of Public Safety	PS & CJ	Adopted	07/30/79	08/06/79	P.S.S.D. F.O. 3	17
4	West	07/30/79	creates 1980 Annual Budget for the Police Special Service District	PS & CJ	Adopted	09/10/79	09/12/79	P.S.S.D. F.O. 4	22
5	West	11/07/79	authorizes tax anticipation borrowing for the Police Special Service District for the first six months of 1980	PS & CJ	Adopted	11/19/79	11/22/79	P.S.S.D. F.O. 5	35
6	West	11/07/79	transfers \$270,000 for purchase of police cars and appropriates \$270,000 for police pensions from the Police General Fund	PS & CJ	Adopted	11/19/79	11/30/79	P.S.S.D. F.O. 6	34

1979 POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Kimbell	10/01/79	authorizes and directs the appropriate officers of the Police Special Service District to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates so as not to reduce the levies of each taxing unit	Whole	Adopted	10/01/79	10/04/79	P.S.D. S.R. 1	28

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, January 8, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:55 p.m., Monday, January 8, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Cantwell, Mr. McGrath and Mr. Patterson.

[Clerk's Note: Mr. Bayt gave formal notification of his resignation effective December 31, 1978, during the City-County Council meeting].

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 8, 1979, at 6:40 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Fire Special Service District Council

December 14, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippey, the following ordinance:

F.S.S.D. FISCAL ORDINANCE NO. 10, 1978, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

ELECTION OF PRESIDENT

Mrs. Brinkman, presented the gavel to Mr. Robert G. Elrod, General Counsel, who presided during the election of president. Mr. Elrod opened the floor for nominations. Mr. Tintera moved, seconded by Mr. Kimbell, the name of Joyce Brinkman. There being no other nominations, Mr. Hawkins moved, seconded by Mr. Boyd, that the nominations be closed. The motion carried by unanimous voice vote. Mrs. Brinkman was duly declared President of the Fire Special Service District Council by Mr. Elrod, after the following roll call vote; viz:

14 AYES: Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NOT VOTING: Mrs. Brinkman.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:57 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 8th day of January, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Joyce Brinkman
President

Samuel S. Rogers
Clerk of the Fire Special Service District

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, May 9, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Wednesday, May 9, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 8, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, May 9, 1979, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D FISCAL ORDINANCE NO. 1, 1979. Introduced by Mr. West. The Clerk read the proposal entitled: "A Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

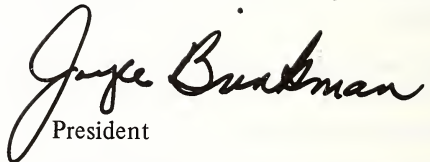
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Hawkins moved, seconded by Mr. West, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:02 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 9th day of May, 1979.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 21, 1979**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, May 21, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 21, 1979, at 6:40 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service District Council**

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Mr. Tinder stated that this proposed ordinance authorized the semi-annual borrowing of money for the Fire Force Account and the Fireman's Pension Fund in anticipation of taxes to be collected. Following a discussion during which Mr. Howard requested interest rate amounts on each of the warrants, and after motion made by Mr. Tintera, seconded by Mrs. Journey, the ordinance was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer.

NOT VOTING: Mr. Campbell, Mr. Tintera, Miss Parker, Mr. West.

F.S.S.D. FISCAL ORDINANCE NO. 1, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to December, 1979 distribution of taxes levied for said Account; and

WHEREAS, the June, 1979 distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than four million five hundred thousand dollars (\$4,500,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1979 distribution of taxes collected for said Firemen's Pension Fund will amount to more than one million one hundred thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1979; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of four million five hundred thousand dollars (\$4,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 27, 1979. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the December, 1979 distribution of taxes for said Consolidated City Fire Force Account, viz. four million five hundred thousand dollars (\$4,500,000) to the 1979 Budget Pseudo Code No. 000877 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1979 Budget Fund No. 087, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 31, 1979. Said warrants including shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the December, 1979 distribution of taxes for said Firemen's Pension Fund, viz., one million one hundred thousand dollars (\$1,100,000), to the Firemen's Pension 1979 Budget Pseudo Code No. 000885 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Firemen's Pension Fund 1979 Budget Fund No. 088, Character 25 — Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

(FUND) (ACCOUNT)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____(FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the _____

of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the ____day of _____, 19____, for the purpose of providing funds for the _____(FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the (FUND) (ACCOUNT) of said City for the year 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 1979.

CITY OF INDIANAPOLIS

By: _____
Mayor of the City of
Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account, The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business and upon motion duly made by Mr. Cantwell, and seconded by Mr. Vollmer, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 21st day of May, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service
District Council

(SEAL)





**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 30, 1979**

A Special Meeting of the Fire Special Service District Council of Indianapolis Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:09 p.m., July 30, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

ABSENT: Mr. Tintera

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of May 21, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS—MARION COUNTY INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 30, 1979, at 6:45 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

**Respectfully,
s/Joyce Brinkman, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1979, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 2, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1979 (Fire Special Service District Fiscal Ordinance No. 8, 1978) transferring and appropriating One Hundred thousand dollars (\$100,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 3, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 19780, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made by Councillor West, and seconded by Councillor Tinder, the meeting adjourned at 7:10 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 30th day of July, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, August 13, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m., Monday, August 13, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Page

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF
INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 13, 1979, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service
District Council**

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. F.O. NO. 2, 1979. Mr. West stated that this proposed ordinance is a simple transfer of funds in the budget for the Fire Department. After discussion, Councillor West moved, seconded by Councillor Howard, for adoption of F.S.S.D. F.O. No. 2, 1979. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

NO NOES

5 NOT VOTING: Mr. Durnil, Mrs. Journey, Mr. Page, Ms. Parker, Mr. Tintera

F.S.S.D. F.O. No. 2, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1979

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Fire Special Service District Fiscal Ordinance No. 8, 1978) transferring and appropriating One hundred thousand dollars (\$100,000) in the Fire General Fund for purposes of The Fire Division, Department of Public Safety and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of financing the existing operational needs of the Fire Department Garage.

SECTION 2. The sum of One hundred thousand dollars (\$100,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
22.	Supplies	\$60,000
23.	Materials	40,000
TOTAL INCREASES		\$100,000

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
21.	Contractual Services	\$50,000
50.	Properties	50,000
TOTAL REDUCTIONS		\$100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 13th day of August, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service
District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 10, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:33 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:20 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL
SERVICE DISTRICT COUNCIL OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 2, 1979, amending the Fire Special Service District Annual Budget for 1979 transferring and appropriating one hundred thousand dollars in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

F.S.S.D. S.R. No. 1, 1979. Introduced by Councillor Kimbell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing officers of the Consolidated City to prepare and execute appeals to the State Board of Tax Commissioners and the Local Government Tax Control Board for excess levies for the Fire Special Service District;" Mr. Kimbell moved, seconded by Councillor Tinder that this proposal be heard under Special Orders - Public Hearing. Consent was given.

SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. F.O. No. 3, 1979. Councillor West gave the committee report on this proposal for a budget for the Fire Special Service District for the year 1980. Mr. West then moved, seconded by Councillor Durnil, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Fire Special Service District Fiscal Ordinance No. 3, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Fire Special Service District Fiscal Ordinance No. 3, 1979, Committee Recommendations."

Councillor West

The motion carried by a unanimous voice vote. The Council then recessed to a Committee of the Whole for a public hearing at 6:33 p.m. and reconvened at 6:34 p.m. Mrs. Coughenour then called for the vote on F.S.S.D. F.O. No. 3, 1979, As Amended, the proposal was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cantwell and Mr. Pearce

F.S.S.D. F.O. No. 3, 1979, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
FISCAL ORDINANCE NO. 3, 1979**

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1980
DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION**

Fire Service District Fund		
10.	Personal Services	15,764,923
21.	Contractual Services	1,730,851
22.	Supplies	237,438
23.	Materials	164,831
24.	Current Charges	1,094,027
25.	Current Obligations	221,341
50.	Properties	348,147
TOTAL		19,561,558

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

FIRE PENSION FUND		
Fire Pension Fund		
10.	Personal Services	5,100
21.	Contractual Services	2,350
22.	Supplies	600
24.	Current Charges	600
25.	Current Obligations	7,458,747
50.	Properties	1,000
TOTAL		7,468,397

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1979 and returned for taxation in said District for the year 1980, a tax rate of one dollar and fifteen and nine-tenths cents (\$1.159) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-two and eight tenths cents (\$0.228) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE -
FIRE SPECIAL SERVICE DISTRICT FUND
From Sources Other than General Property Taxes**

For Use in Preparation of Estimate of Funds to be Raised, Year 1980

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A July 1, 1979 to December 31, 1979	B January 1, 1980 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	172,561	345,122
License Excise Tax	<u>464,541</u>	<u>988,515</u>
Total Special Taxes	637,102	1,333,637
Add Column A to Column B		<u>637,102</u>
Total Col. B (Line 8A Estimate of Funds)		1,970,739

ALL OTHER REVENUE

Fire Protection Contracts	0	225,000
Federal Revenue Sharing	1,792,582	1,757,308
Other Revenue	<u>21,000</u>	<u>40,000</u>
Total All Other Revenue	1,813,582	2,022,308
Add Column A to Column B		<u>1,813,582</u>
Total Col. B (Line 8B, Estimate of Funds)		3,835,890

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE - FIRE PENSION FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, Year 1980**

ESTIMATED AMOUNTS TO BE RECEIVED

	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980

SPECIAL TAXES

Intangibles Tax - Banks Building & Loan	42,899	85,798
License Excise Tax	<u>115,433</u>	<u>245,695</u>
Total Special Taxes	158,332	331,493
Add Column A to Column B		<u>158,332</u>
Total Col. B (Line 8A Estimate of Funds)		489,825

ALL OTHER REVENUE

Members Dues	232,920	525,000
Federal Revenue Sharing	444,709	1,931,859
Pension Relief - 1977 Act	732,678	1,188,000
Interest	<u>3,000</u>	<u>6,000</u>
Total All Other Revenue	1,413,307	3,650,859
Add Column A to Column B		<u>1,413,307</u>
Total Col. B (Line 8B, Estimate of Funds)		5,064,166

MEANS OF FINANCING THE 1980 BUDGET

ESTIMATE OF FUNDS TO BE RAISED

	FIRE SPECIAL SERVICE	FIRE PENSION
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	DISTRICT FUND	

1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	19,561,558	7,468,397
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	9,287,549	2,933,527
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>28,839,107</u>	<u>10,401,924</u>

**FUNDS ON HAND AND TO BE RECEIVED FROM
SOURCES OTHER THAN PROPOSED TAX LEVY**

6. Actual balance, June 30th of present year	158,875	14,670
7. Taxes to be collected, present year (Dec. Settlement)	6,351,138	1,578,914
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
Schedules on file		
a. Special taxes	1,970,739	489,825
b. All other revenue	3,835,890	5,064,166
9. Total Funds (Add lines 6, 7, 8A & 8B)	12,316,642	7,147,575
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	16,532,465	3,254,349
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	16,532,465	3,254,349
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property \$1,426,979,167

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Fire Special Service District	1.159	16,532,465
Fire Pension	.228	3,254,349
TOTAL	1.387	19,786,814

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

F.S.S.D. S.R. No. 1, 1979. After discussion, Mrs. Brinkman called for the vote on this proposal. The proposal was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Lyons, and Mr. Pearce

F.S.S.D. S.R. No. 1, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1979

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

**BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS, INDIANA:**

SECTION 1. Among the mandatory appropriations required by state statute for the Fire Special Service District Consolidated City of Indianapolis is the sum of \$3,441,934.00 as required by IC 18-4-12-37.

SECTION 2. Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1, in excess of the levy limitation of IC 6-3.5-1-3, the revenues of the Fire Special Services District funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Fire Force Account in the calendar year 1980.

SECTION 3. The appropriate officers of the Fire Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Governmental Control Board for authority to increase the levies of the Fire Special Service District Fund in excess of the limitations imposed by IC 6-3.5-1-3.

SECTION 4. The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:38 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special
Service District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 1, 1979**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, October 1, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West
ABSENT: Mr. Boyd, Mr. Cantwell, and Ms. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of September 10, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 1, 1979, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL
SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY
INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 3, 1979, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SPECIAL RESOLUTION NO. 1, 1979, authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Governmental Tax Control Board for authority for excess levies for the Fire Special Service District.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

F.S.S.D. S.R. NO. 2, 1979. Introduced by Councillor Kimbell. Councillor Kimbell requested that the Council hear and vote on this proposal in this session of the Council; consent was given. Councillor Kimbell read the proposal entitled: "A Proposal for a Special Resolution authorizing the appropriate officers of the Fire Special Service District and the Consolidated City of Indianapolis to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment." The Council recessed to a Committee of the Whole at 7:04 p.m. and reconvened at 7:05 p.m. After discussion, F.S.S.D. S.R. NO. 2, 1979 was adopted on the following roll call vote; viz:

15 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Dunril, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, and Mr. West

1 NO: Mr. Tintera

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Ms. Parker, and Mr. Pearce

F.S.S.D. S.R. NO. 2, 1979 reads as follows:

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1979

A SPECIAL RESOLUTION authorizing the appropriate officers of the Fire Special Service District and the Consolidated City of Indianapolis to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on September 26, 1979, the Marion County Board of Tax Adjustment modified and reduced the budget of the Fire Special Service District for the calendar year 1980; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the Fire Special Service District will have insufficient funds to carry out its governmental functions during the calendar year 1980; and

WHEREAS, the Fire Special Service District may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the Fire Special Service District Council must authorize the filing of the statement of objections by adopting a resolution, now, therefore:

BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to the Budget adopted or approved by the Fire Special Service District Council in a manner which is sufficient to fund that budget as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for reestablishment of the budget adopted or approved by the Fire Special Service District Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the Fire Special Service District Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this resolution.

F.S.S.D. S.R. NO. 3, 1979. Introduced by Councillor Kimbell. Councillor Kimbell requested that this proposal also be heard and voted upon in this session of the Council; consent was given. He then read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Fire Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit;" and moved for its adoption. The Council recessed to a Committee of the Whole at 7:05 p.m. and reconvened at 7:06 p.m. After discussion, R.S.S.D. S.R. NO. 3, 1979 was adopted on the following roll call vote; viz:

15 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

1 NO: Mr. Tintera

4 NOT VOTING: Mr. Boyd, Mr. Cantwell, Mr. Durnil, Ms. Parker

F.S.S.D. S.R. NO. 3, 1979 reads as follows:

FIRE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL RESOLUTION NO. 3, 1979

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Fire Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

WHEREAS, the Marion County Board of Tax Adjustment, in making its determinations, had to use abstract assessed valuation figures as provided to it by the Marion County Auditor; and

WHEREAS, those figures included reassessment valuations, whether or not certain inequities existed; and

WHEREAS, taxpayers and governmental agencies might appeal those reassessment valuations, thereby reducing the final valuation below the figure used by the Marion County Board of Tax Adjustment in establishing the tax rates; and

WHEREAS, IC 6-1.1-1-19 (f) provides that the School Property Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any mathematical error or errors in data which affect the determination of a school corporation's adjusted base levy, excessive tax levy or normal tax levy, and IC 6-3.5-1-12(f) provides that the Local Government Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any advertising errors, mathematical error or errors in data made at the local level for any budget year which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit. In addition, IC 6-1.1-19-4(f) provides that the State Board of Tax Commissioners may correct any mathematical error or errors in data for any school corporation, and IC 6-3.5-1-12 (f) provides that the State Board of Tax Commissioners may on its own initiative correct any advertising errors, mathematical error or errors in data for any taxing unit which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit; now, therefore:

**BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The appropriate officers of the Fire Special Service District Council and the Consolidated City of Indianapolis are hereby authorized to prepare and file an appeal with the School Property Tax Control Board, the Local Government Tax Control Board, and the State Board of Tax Commissioners, requesting an increase in the tax rates in order that the levy of each taxing unit is not reduced, thereby correcting the error created if the valuation used in the final determination by the State Board of Tax Commissioners is less than the valuation used by the Marion County Board of Tax Adjustment.

SECTION 2. The President of the Fire Special Service District Council and the Mayor of the Consolidated City of Indianapolis are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:07 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 1st day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the Fire Special Service
District Council

(SEAL)





**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 7, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:44 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West
ABSENT: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mr. Page

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 1, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 7, 1979, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS, OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following resolutions:

SPECIAL RESOLUTION NO. 2, 1979, authorizing the appropriate officers of the Fire Special Service District and the Consolidated City of Indianapolis to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 3, 1979, authorizing and directing the appropriate officers of the Fire Special Service District Council and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 4, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

F.S.S.D. F.O. No.5, 1979. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1979 (Fire Special Service District Fiscal Ordinance No. 8, 1978) transferring and appropriating one hundred fifty thousand dollars (\$150,000) in the Fire General and Firemen's Pension Fund for purposes of the Fire Division, Public Safety Department and reducing certain other appropriations for the Fire General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 7th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service District
Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS AND MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 19, 1979**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:51 p.m., Monday, November 19, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of November 7, 1979. There being no additions or corrections to the Journal of November 7, 1979, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION
COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 19, 1979, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,
s/Joyce Brinkman, President
Fire Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS on November 10, 1979, and November 17, 1979, and The Indianapolis COMMERCIAL on November 9, 1979, and November 16, 1979, a copy to TAXPAYERS of a Public Hearing on F.S.S.D. F.O. No. 5, 1979, to be held on Monday, November 19, 1979, at 6:45 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. F.O. No. 5, 1979. Councillor West explained that this proposal is a transfer of \$150,000 from the Firemen's Pension from the Fire General Fund. These monies will help compensate the higher number of retiring Firemen than anticipated. The Council recessed to a Committee of the Whole at 6:55 p.m. for a public hearing and reconvened at 6:56 p.m. After discussion, Councillor West moved, seconded by Councillor Page, for adoption of F.S.S.D. F.O. No. 5, 1979. The proposal was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

F.S.S.D. F.O. No. 5, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1979

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1979 (Fire Special Service District Fiscal Ordinance No. 8,1978) and transferring and appropriating one hundred fifty thousand dollars (\$150,000) in the Fire General and Firemen's Pension Fund for purposes of Fire Division, Public Safety Department and reducing certain other appropriations for the Fire General Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which as arisen since the adoption of the annual budget Section 1 and 2 of the Fire Special Service District Annual Budget for 1979, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring money to the Fire Pension Fund to fund the existing pension costs for the remainder of 1979.

SECTION 2. The sum of One hundred fifty thousand dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC SAFETY	FIRE PENSION FUND
FIREMEN'S PENSION BOARD	
25. Current Obligations	<u>\$150,000</u>
TOTAL INCREASES	\$150,000

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY	FIRE GENERAL FUND
FIRE DIVISION	
10. Personal Services	\$110,000
Unappropriated and	
Unencumbered Fire General Fund	<u>40,000</u>
TOTAL REDUCTIONS	\$150,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. F.O. No.4, 1979. Councillor West stated that this proposal authorizes tax anticipation borrowing for the Fire Special Service District for the first six months of 1980; the proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee. After brief discussion, Councillor West moved, seconded by Councillor Hawkins, for adoption of F.S.S.D. F.O. No. 4, 1979. The proposal was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Cantwell

F.S.S.D. F.O. No. 4, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to June, 1980 distribution of taxes levied for said Account; and

WHEREAS, the June, 1980 distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than five million six hundred thousand dollars (\$5,600,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1980 distribution of taxes collected for said Firemen's Pension Fund will amount to more than One million one hundred thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of five million six hundred thousand dollars (\$5,600,000) in anticipation of current tax revenues actually levied and in course of collection for said Account and Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants, and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 26, 1980. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1980 distribution of taxes for said Consolidated City Fire Force Account is five million six hundred thousand dollars (\$5,600,000.00) to the 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1980 Budget Fund No. 087, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000.00) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to

and included in the face value of the warrants. Said warrants shall mature and be payable on June 26, 1980. Said warrants including shall be payable from the Fire Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June, 1980 distribution of taxes for said Firemen's Pension Fund, one million one hundred thousand dollars (\$1,100,000.00), to the Firemen's Pension 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Firemen's Pension Fund 1980 Budget Fund No. 088, Character 25 Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$
CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
(FUND) (ACCOUNT)

On the day of _____, 19__, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19__, and payable in the year 19__, which said taxes are now in course of collection for the _____ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (FUND) (ACCOUNT) of said City.

Said Temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19__, for the purpose of providing funds for the _____ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4, thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ (FUND) (ACCOUNT) of said City for the year 19__, payable in the year 19__, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this _____ day of _____, 1979

CITY OF INDIANAPOLIS

by _____
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: _____
Controller of the City of Indianapolis

ATTEST:

By: _____
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for of each Fund or Account. The warrants of each Fund or Account or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

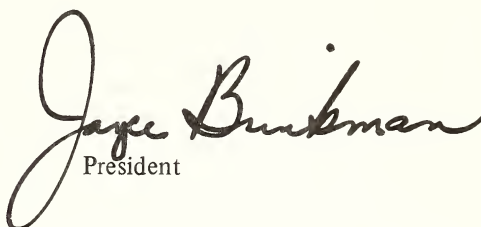
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:56 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 19th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service
District Council



1979 FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	05/09/79	approves temporary tax anticipation borrowing for the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period July 1, 1979, to December 31, 1979	PS & CJ	Adopted	05/21/79	05/25/79	F.S.S.D. F.O. 1	7
2	West	07/30/79	transfers \$100,000 in the budget of the Fire Department	PS & CJ	Adopted	08/13/79	08/15/79	F.S.S.D. F.O. 2	12
3	Brinkman	07/30/79	creates the 1980 Annual Budget for the Fire Special Service District	PS & CJ	Adopted	09/10/79	09/12/79	F.S.S.D. F.O. 3	19
4	West	11/11/79	authorizes tax anticipation borrowing for the Fire Special Service District for the first six months of 1980	PS & CJ	Adopted	11/19/79	11/22/79	F.S.S.D. F.O. 4	33
5	West	11/11/79	transfers \$150,000 for Firemen's Pensions from Fire General Fund	PS & CJ	Adopted	11/19/79	11/22/79	F.S.S.D. F.O. 5	32

1979 FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Kimbell	09/10/79	authorizes officers of the Consolidated City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies for the Consolidated City	Whole	Adopted	09/10/79	09/12/79	F.S.S.D. S.R. 1	23
2	Kimbell	10/01/79	authorizes the appropriate officers of the Fire Special Service District and the Consolidated City to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for approval of a tax rate and levy sufficient to fund certain appropriations	Whole	Adopted	10/01/79	10/04/79	F.S.S.D. S.R. 2	25
3	Kimbell	10/01/79	authorizes and directs the appropriate officers of the Fire Special Service District to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates so as not to reduce the levies of each taxing unit	Whole	Adopted	10/01/79	10/04/79	F.S.S.D. S.R. 3	27

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 8, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:58 p.m., Monday, January 8, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Cantwell, Mr. McGrath and Mr. Patterson.

[Clerk's Note: Mr. Bayt gave official notification of his resignation during the City-County Council meeting. His resignation was effective December 31, 1978.]

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 11, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, January 8, 1979, at 6:50 p.m.**, the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service
District Council

December 14, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippey, the following ordinance:

S.W.S.S.D. FISCAL ORDINANCE NO. 4, 1978, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

ELECTION OF PRESIDENT

Mrs. Brinkman presented Mr. Robert G. Elrod, General Counsel, with the gavel. Mr. Elrod presided during the election of president. The floor was opened for nominations. Mrs. Journey moved, seconded by Mr. West, the nomination of Joyce Brinkman. Mr. Boyd, moved the nomination of Mr. Tintera. Mr. Tintera declined. Mr. Tintera then moved, seconded by Mrs. Journey, to close nominations. The motion carried by unanimous voice vote. Mr. Elrod declared Mrs. Brinkman President of the Solid Waste Special Service District after the following roll call vote; viz:

13 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer and Mr. West.

2 NOT VOTING: Mr. Howard and Mr. Tintera.

Mrs. Brinkman presided for the remainder of the meeting.

INTRODUCTION OF PROPOSALS

S.W.S.S.D. GENRAL ORDINANCE NO. 1, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing regulations for the Solid Waste Special Service District Council [Adds Appendix F to the Code of Indianapolis and Marion County];" and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 8th day of January, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, February 5, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, February 5, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Pearce, Mrs. Stewart, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Boyd, Mr. Patterson, and Mr. Tinder.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 8, 1979. Mr. Lyons stated that he had been recorded as being absent when in fact he had attended the meeting. The correction was duly noted. There being no other additions or corrections, the minutes were approved.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, February 5, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service
District Council

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. GENERAL ORDINANCE NO. 1, 1979. Mrs. Coughenour reported that General Counsel, Robert Elrod, suggested the codification of the rules under which the Solid Waste Special Service District had been operating. After a brief discussion, Mrs. Coughenour moved, seconded by Mr. McGrath, the adoption of this proposed ordinance. The motion carried on the following roll call vote; viz:

12 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Pearce, Mrs. Stewart, and Mr. Vollmer.

NO NOES.

5 NOT VOTING: Mr. Cantwell, Mr. Howard, Miss Parker, Mr. Tintera, and Mr. West.

S.W.S.S.D. GENERAL ORDINANCE NO. 1, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL GENERAL ORDINANCE NO. 1, 1979

A GENERAL ORDINANCE providing regulations for the Solid Waste Special Service District Council [Adds Appendix F to the Code of Indianapolis and Marion County].

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

- Part I. Rules of the Council
- Rule 1. Officers and Employees, Sections 1–16
 - Rule 2. Meetings and Rules of Procedure, Sections 1–12
 - Rule 3. Committees, Sections 1–4
 - Rule 4. Petitions, Memorials, Special Resolutions and Council Resolutions, Sections 1–3
 - Rule 5. Ordinances and General Resolutions, Sections 1–4
 - Rule 6. Stages of Consideration of Proposals, Sections 1–6
 - Rule 7. Proceedings and Motions, Sections 1–5

PART I. RULES OF THE COUNCIL

Sec. 1. [Rules adopted.]

The following rules for the conduct of the business of the solid waste special service district council are hereby adopted:

RULE 1. OFFICERS AND EMPLOYEES

Sec. 1. Council Officers.

At the first regular meeting in each calendar year, the council shall elect by roll call from its membership, the following officers of the council:

- President;
- Vice-president.

The officers so elected shall hold such office until the first meeting of the next calendar year. A majority vote of all members of the council shall be required for the elections of officers of the council. All officers shall hold their office until a successor is chosen or they are removed.

An officer of the council may be removed upon a majority vote of all the members of the council, provided no vote shall be had upon removal until the motion to do so has been made a special order of business by vote at a meeting at least one week prior thereto. The vacancy thus created shall be filled by election in the manner of election of the officer removed.

Sec. 2. The clerk.

The clerk of the City-County Council of Indianapolis and of Marion County shall be, ex officio, clerk of this council.

Sec. 3. Staff officers.

The assistant clerk, general counsel and research director of the city-county council shall be, ex officio, staff officers of this council

Sec. 4. Presiding officer.

The president shall be the presiding officer of the council. In the absence of the president, the vice-president shall preside. In the absence of both the president and vice-president, the councilman designated by the president, before surrendering the gavel, shall preside or the council by majority vote may choose another member to preside.

Sec. 5. Powers of the presiding officer.

The presiding officer shall have all the powers of the president with respect to the conduct of the business before the meeting while presiding, but only the president, or the vice-president, shall have the authority to sign ordinances or resolutions adopted by the council or to exercise other powers conferred on the president by statute or ordinance.

Sec. 6. Convening the council; quorum.

The president shall take the chair at the hour designated for convening the council for any regular, special or statutory meeting. He shall call the council to order and instruct the clerk to call the roll. If the roll call establishes that a quorum is present, he shall proceed in the manner and order prescribed by these rules. A majority of the members elected, qualified and serving as members of the council shall constitute a quorum.

Sec. 7. Absence of a quorum.

If the roll call does not establish that a quorum is present, the president shall recess the council for two (2) successive fifteen minute periods, having the roll called at the end of each such recess until a quorum is present. If a quorum is not present at the end of the second such recess, the council shall not meet until the next regular or special meeting duly convened.

Sec. 8. Order and decorum.

The president shall preserve order and decorum, and in the case of disturbance or disorderly conduct in the chamber or in the adjacent lobbies, may cause the same to be cleared. The president may require an officer of the police force to be present to assist in preserving order.

Sec. 9. Duties of the clerk.

In addition to any other duties imposed by state law or ordinances of this council or the consolidated city and county, the clerk shall perform the following duties with respect to the proceedings of the council:

- (a) The clerk shall act as secretary of the council and keep and preserve an accurate journal of all proceedings of the council.

- (b) The clerk shall cause all notices of regular and special meeting of the council and its committees to be served in accordance with the state statutes, city-county ordinances, the ordinances and resolutions of the solid waste special services district, these rules and the directions of the president. The clerk shall cause the publication of all notices of public hearings as required by law or these rules. The clerk shall also deliver all subpoenas issued by authority of the council.
- (c) The clerk shall be the legal custodian of all records of the council and of all ordinances and resolutions of the solid waste special services district.
- (d) The clerk shall maintain complete and orderly files containing all papers and documents of every kind and character pertaining to the business of the council and hold them available for the use and reference of the council and its members.
- (e) The clerk shall call the roll when directed by the presiding officer in alphabetical order except that the president shall be called last.

Sec. 10. Journal.

The journal of the city-county council shall contain a complete and accurate record of the official proceedings of the solid waste special services district council and shall be prepared and kept in the following manner:

- (a) The clerk shall enter in the journal at least the following information: The complete text of all correspondence from the mayor; the number and title of all proposed ordinances and resolutions when introduced; a brief statement of the contents of any petition or other paper presented for consideration; the complete text of each ordinance, resolution or other proposal when before the council for adoption and each amendment proposed thereto; every vote, including the yeas and nays; and such other matters as are necessary to keep an accurate record of the proceedings of the council.
- (b) At each meeting of the council, if at least seven (7) days after the prior meeting, the clerk shall distribute to the members of the council the journal of the proceedings of the preceding meeting. The president shall call for corrections of the journal in the regular order of business. Unless that order of business is postponed or a motion carried to read the journal, the corrections, if any, shall be noted and the journal shall stand approved without motion.

Sec. 11. Calendar and agenda.

The clerk shall maintain a calendar of pending matters and an agenda for each meeting:

- (a) A current calendar shall be available to councilmen within three (3) days after each meeting indicating the status of each matter pending before the council.
- (b) The clerk shall prepare an agenda prior to each meeting showing all matters eligible for consideration under each order of business.

Sec. 12. Assistant clerk; duties.

The assistant clerk shall, in the absence of the clerk, be authorized to perform all of the duties prescribed by these rules for the clerk, including signing any documents which may require the signature of the clerk.

Sec. 13. General counsel.

The general counsel shall be responsible to the corporation counsel for the performance of those duties which by statute the legal division is to perform for the council.

Sec. 14. General counsel as parliamentarian.

The general counsel shall attend all council meetings and advise the president as parliamentarian. With permission of the presiding officer, the general counsel may address the council with respect to any point of order or law arising during a meeting of the council.

Sec. 15. General counsel; duties.

The general counsel shall be responsible to see that all ordinances and resolutions requested by councilmen are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, advise the clerk as to all matters regarding publication and codification of ordinances, and give legal advice as requested by the council, its committees and its members.

Sec. 16. Research director.

The research director shall be responsible to the president and general counsel for conducting all research relating to council business or any member of the council.

RULE 2. MEETINGS AND RULES OF PROCEDURE

Sec. 1. Regular meetings.

Regular meetings of the council shall be held on the first Monday of each month at fifty minutes past the hour of six o'clock (6:50) p.m. prevailing local time in the council chamber. In the event that the date of a regular meeting is on a holiday, observed by state law or local ordinance for employees of the consolidated city, the regular meeting shall be held on the next succeeding day that is not such a holiday or a Saturday or Sunday, unless the council by a majority vote at the last preceding regular meeting shall cancel the meeting or postpone it to another date. The time or place of any regular meeting may be changed by majority vote at the last preceding meeting.

Sec. 2. Special meetings.

Special meetings may be held on call of the president or forty (40) percent of the members of the council, by giving written notice of the time and place of the meeting delivered to each member personally or sent by mail or telegram so that each member has at least seventy-two (72) hours' notice of the meeting.

Sec. 3. Statutory meetings.

Statutory meetings shall be held as required by law upon such notice as is provided by the law requiring such meeting; and if such law requires publication of notice, no further notice need be given to members, the clerk shall endeavor to give members the same notice as these rules prescribe for special meetings.

Sec. 4. Parliamentary authority.

All meetings of the council and its committees shall be conducted in accordance with the procedures set forth in Robert's Rules of Order, Newly Revised, except where a different procedure is required by state law, the ordinances of the solid waste special services district, or these rules. A majority of the members of the council shall decide all matters of procedure not covered by those authorities stated.

Sec. 5. Suspension of the rules.

These rules may be suspended by a two-thirds vote of the elected and qualified members of the council. If a rule is suspended, a majority of the members present shall decide the procedure to follow in lieu of the suspended rule. The power to suspend these rules shall not apply to rules which are required by statutory or constitutional law.

Sec. 6. Amendment of rules.

These rules may be amended only by adopting an amending ordinance in accordance with these rules, except the approval of the mayor shall not required with respect to an ordinance amending these rules.

Sec. 7. Admittance to the floor.

The floor of the chamber shall consist of that portion of the chamber from beyond the last seats of councilmen to the front of the room. No person shall be permitted on the floor of the chamber while the council is in order other than councilmen, the staff of the council, and accredited reporters of the news media. The mayor and other city or county officials may be admitted upon permission from the presiding officer or by a majority vote of the council. Anyone who is entitled under these rules to address the council shall be admitted to the floor during the time he is permitted to speak.

Sec. 8. Addressess by other than members.

No person other than a member or officer of the council shall be permitted to address the council during its meeting except as provided in this rule:

- (a) The president may recognize any distinguished guest under "Introduction and Recognition of Guests and Visitors" and permit a two-minute response to the introduction.
- (b) The president may permit any city or county officer or employee to address the council in response to a question or request for information by a councilman; such person shall be limited in his reply to two (2) minutes.
- (c) Any councilman desiring that someone be heard that is denied the floor by these rules or the president, may move to recess to a committee of the whole council to hear such person. The motion shall state the person or persons to be heard, the subject or subjects to which the discussion will be limited, and the time to be granted such speaker or speakers. Such motion shall require a second. It shall be privileged and immediately put to vote without debate. The motion shall be carried only if receiving a vote of a majority of the members of the council. If carried, the meeting shall recess and reconvene as the committee of the whole council in accordance with the motion.
- (d) If the item of business before the council is one for which a notice of public hearing has been given, the president shall inquire before stating the question whether members of the public desire to be heard on that item. If any person indicates a desire to be heard, the president shall recess the council to a committee of the whole council for such public hearing. The committee of the whole council may, by majority vote, impose reasonable limits upon the time and number of persons to be allowed to speak.

Sec. 9. Absence of councilmen.

After a meeting shall have been called to order, no member shall absent himself from the council chamber, without first having been excused by the presiding officer. If the presiding officer refuses to grant such excuse, the member seeking to be excused shall have the right to appeal to a vote of the council upon his request to be excused, and the affirmative vote of a majority of the members present shall be sufficient to excuse him from further attendance at that meeting of the council. The question upon excusing a member, notwithstanding the refusal of the presiding officer to do so, shall be a question of privilege, and shall be immediately put to vote by the presiding officer, taking precedence of all other questions and motions that may be before the council at that time. When any member shall be excused in accordance with the provisions of this rule, the clerk shall note in the journal that such leave was granted, showing whether leave was granted by the presiding officer or by a vote of the council.

Sec. 10. Transgression of rules; call member to order.

If any member, in speaking or otherwise, transgresses the rules of the council, the presiding officer shall, or any member may, call him to order. In which case he shall immediately surrender the floor, unless permitted on motion of another member to explain, and the council shall, if appealed to, decide the case without debate. If the decision be in favor of the member called to order, he shall be at liberty to proceed, but not otherwise; and if the case requires it, he shall be liable to such censure or such punishment as the council may deem proper or the law may provide.

Sec. 11. Words excepted to.

If a member is called to order for words spoken in debate, the member calling him to order shall indicate the words excepted to, and they shall be taken down in writing at the clerk's desk and read aloud to the council; but he shall not be held to answer, nor be subject to the censure of the council therefor, if further debate or other business shall have intervened.

Sec. 12. Time limit on speaking.

No member shall speak more than twice, nor for more than five (5) minutes on each occasion, upon any one question in debate during the same session or meeting, without leave of the council, except in explanation, unless he be the mover, proposer or introducer of the matter pending, in which case he shall be permitted to speak, in reply, but not until every other member choosing to speak shall have spoken.

RULE 3. COMMITTEES

Sec. 1. Permanent committees.

The permanent committees of the council shall be as follows:
Committee of the whole council.

Sec. 2. Committee of the whole council.

The committee of the whole council shall consist of every duly elected or appointed member of the council. The council shall, by declaration of the president or by motion duly carried, form itself as a committee of the whole council whenever by statute or under these rules the public is entitled to a hearing before the council. This committee may also function in the manner of a standing committee upon any matter referred to it by the president or upon motion of the council. The president shall be chairman of the committee of the whole council, but may designate another member to preside or act as chairman at such times and for such periods as he may designate.

Sec. 3. Special committees.

Special committees may be formed by the president or vote of the majority of the members of the council for any specific purpose proper for council consideration. Special committees shall consist of an odd number of members and have at least one minority member.

Sec. 4. Investigating committees.

Investigating committees may be formed by resolution of the council for any lawful purpose. The resolution establishing such committee shall specify the membership of such committee, the general nature of its investigation, and the powers to subpoena witnesses, if such power be granted.

RULE 4. PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Sec. 1. Petitions.

Any petition directed to the council, whether specifically authorized by law or not, shall be filed with the clerk and called to the attention of the council by the clerk under the proper order of business. If the petition is one specifically authorized by law, the president shall refer it to a proper committee. As to all other petitions, any motion for referral or other appropriate action shall be in order, unless the motion requires action which is proper only by general resolution or ordinance. In calling the petition to the attention of the council, the clerk need not read the petition in full but shall report fairly describing its contents.

Sec. 2. Memorials and special resolutions.

Any proposal which contemplates a resolution or other action by the council in the nature of a memorial, commendation or other admonishment or proclamation, shall be designed "A Special Resolution." Such proposal shall be properly before the council for final action unless the president refers or the council refers or tables the proposal.

Sec. 3. Council resolutions.

Any proposal which contemplates action relating only to the internal procedures of the council, its finances, or its staff, or relates to appointments or confirmation of appointments made exclusively by the council, shall be designated: "A Council Resolution." Such proposal shall be properly before the council for final action at the same meeting at which it is introduced unless the president refers or the council refers or postpones it.

RULE 5. ORDINANCES AND GENERAL RESOLUTIONS

Sec. 1. Action by ordinance or general resolution.

All actions of the council, except as provided in Rule 4, shall be taken by ordinance or general resolution. Ordinances or general resolutions shall be designated in one of the following classes:

- General ordinances;
- Fiscal ordinances;
- Special ordinances;
- General resolutions.

Any proposal for action by the council by ordinance or general resolution shall be in writing, and entitled in the following form: "_____ No. __, 19 __," inserting the class of ordinance or general resolution, the number and year as assigned by the clerk, and the subject matter of the proposal.

Sec. 2. Initiation of proposal.

A proposal for an ordinance or general resolution is initiated when fifty (50) copies of the written proposal are submitted to the clerk in proper form bearing the written approval of the general counsel on at least five (5) copies. A proposal may be initiated by any councilman or other person authorized by law, but the person initiating such proposal shall sign the original proposal or such other form as required by the clerk to record the source of the proposal. When all steps required by this rule are completed, the clerk shall assign the proposal a number. If such steps are completed on full business day prior to a meeting of the council, the proposal shall be entered on the agenda of that meeting for introduction.

Sec. 3. Drafting of proposals and approval as to form.

The general counsel, upon request of any councilman, the director of the department of public safety, the city controller, or other persons authorized by law to initiate an ordinance or resolution, shall review any suggested ordinance or resolution and cause some to be placed in proper form for initiation and shall draft appropriate proposals for any councilman or city official. Such requests shall be made sufficiently in advance as to give adequate time for compliance with the request. The general counsel shall, within five (5) working days after receiving the request, advise when the requested action will be completed. In general, the general counsel shall have five (5) working days in which to draft fiscal ordinances or code amendments. If the general counsel has previously reviewed the proposal, he shall have at least three (3) working days in which to place the proposal in final form and approve it for initiation. If the general counsel refuses to approve a proposal for legal reasons, he shall so advise in writing stating briefly those reasons.

Sec. 4. Fiscal ordinances.

No proposal for a fiscal ordinance shall be initiated unless approved by the proper fiscal officer of the city or county or unless that officer has been notified by clerk of its receipt at least seven (7) days before introduction.

RULE 6. STAGES OF CONSIDERATION OF PROPOSALS

Sec. 1. Introduction of proposals.

Proposals shall be introduced and presented to the council only in the following manner: Under the proper item of business, the clerk shall read the proposal, stating only the number, reciting the title and stating the name of the person initiating the proposal. After each proposal is introduced, the president shall state the committee to which the proposal is referred, or if the proposal has been previously referred to committee, the committee to which the referral was made. If, by law, a public hearing before the entire council is required, the president shall state the date of such public hearing.

Sec. 2. Committee reports.

Whenever a committee acts to return a proposal to the council, the chairman shall so inform the clerk stating in writing whether the committee recommends adoption or denial or reports without recommendation. The clerk shall then place the proposal upon the agenda of the council under the order of business "Special Orders — Final Adoption of Proposals" in the order of receipt of notification of committee action, which may be at the same meeting at which the committee acts.

Sec. 16. Research director.

The research director shall be responsible to the president and general counsel for conducting all research relating to council business or any member of the council.

RULE 2. MEETINGS AND RULES OF PROCEDURE

Sec. 1. Regular meetings.

Regular meetings of the council shall be held on the first Monday of each month at fifty minutes past the hour of six o'clock (6:50) p.m. prevailing local time in the council chamber. In the event that the date of a regular meeting is on a holiday, observed by state law or local ordinance for employees of the consolidated city, the regular meeting shall be held on the next succeeding day that is not such a holiday or a Saturday or Sunday, unless the council by a majority vote at the last preceding regular meeting shall cancel the meeting or postpone it to another date. The time or place of any regular meeting may be changed by majority vote at the last preceding meeting.

Sec. 2. Special meetings.

Special meetings may be held on call of the president or forty (40) percent of the members of the council, by giving written notice of the time and place of the meeting delivered to each member personally or sent by mail or telegram so that each member has at least seventy-two (72) hours' notice of the meeting.

Sec. 3. Statutory meetings.

Statutory meetings shall be held as required by law upon such notice as is provided by the law requiring such meeting; and if such law requires publication of notice, no further notice need be given to members, the clerk shall endeavor to give members the same notice as these rules prescribe for special meetings.

Sec. 4. Parliamentary authority.

All meetings of the council and its committees shall be conducted in accordance with the procedures set forth in Robert's Rules of Order, Newly Revised, except where a different procedure is required by state law, the ordinances of the solid waste special services district, or these rules. A majority of the members of the council shall decide all matters of procedure not covered by those authorities stated.

Sec. 5. Suspension of the rules.

These rules may be suspended by a two-thirds vote of the elected and qualified members of the council. If a rule is suspended, a majority of the members present shall decide the procedure to follow in lieu of the suspended rule. The power to suspend these rules shall not apply to rules which are required by statutory or constitutional law.

Sec. 6. Amendment of rules.

These rules may be amended only by adopting an amending ordinance in accordance with these rules, except the approval of the mayor shall not be required with respect to an ordinance amending these rules.

Sec. 7. Admittance to the floor.

The floor of the chamber shall consist of that portion of the chamber from beyond the last seats of councilmen to the front of the room. No person shall be permitted on the floor of the chamber while the council is in order other than councilmen, the staff of the council, and accredited reporters of the news media. The mayor and other city or county officials may be admitted upon permission from the presiding officer or by a majority vote of the council. Anyone who is entitled under these rules to address the council shall be admitted to the floor during the time he is permitted to speak.

Sec. 8. Addressess by other than members.

No person other than a member or officer of the council shall be permitted to address the council during its meeting except as provided in this rule:

- (a) The president may recognize any distinguished guest under "Introduction and Recognition of Guests and Visitors" and permit a two-minute response to the introduction.
- (b) The president may permit any city or county officer or employee to address the council in response to a question or request for information by a councilman; such person shall be limited in his reply to two (2) minutes.
- (c) Any councilman desiring that someone be heard that is denied the floor by these rules or the president, may move to recess to a committee of the whole council to hear such person. The motion shall state the person or persons to be heard, the subject or subjects to which the discussion will be limited, and the time to be granted such speaker or speakers. Such motion shall require a second. It shall be privileged and immediately put to vote without debate. The motion shall be carried only if receiving a vote of a majority of the members of the council. If carried, the meeting shall recess and reconvene as the committee of the whole council in accordance with the motion.
- (d) If the item of business before the council is one for which a notice of public hearing has been given, the president shall inquire before stating the question whether members of the public desire to be heard on that item. If any person indicates a desire to be heard, the president shall recess the council to a committee of the whole council for such public hearing. The committee of the whole council may, by majority vote, impose reasonable limits upon the time and number of persons to be allowed to speak.

Sec. 9. Absence of councilmen.

After a meeting shall have been called to order, no member shall absent himself from the council chamber, without first having been excused by the presiding officer. If the presiding officer refuses to grant such excuse, the member seeking to be excused shall have the right to appeal to a vote of the council upon his request to be excused, and the affirmative vote of a majority of the members present shall be sufficient to excuse him from further attendance at that meeting of the council. The question upon excusing a member, notwithstanding the refusal of the presiding officer to do so, shall be a question of privilege, and shall be immediately put to vote by the presiding officer, taking precedence of all other questions and motions that may be before the council at that time. When any member shall be excused in accordance with the provisions of this rule, the clerk shall note in the journal that such leave was granted, showing whether leave was granted by the presiding officer or by a vote of the council.

Sec. 10. Transgression of rules; call member to order.

If any member, in speaking or otherwise, transgresses the rules of the council, the presiding officer shall, or any member may, call him to order. In which case he shall immediately surrender the floor, unless permitted on motion of another member to explain, and the council shall, if appealed to, decide the case without debate. If the decision be in favor of the member called to order, he shall be at liberty to proceed, but not otherwise; and if the case requires it, he shall be liable to such censure or such punishment as the council may deem proper or the law may provide.

Sec. 11. Words excepted to.

If a member is called to order for words spoken in debate, the member calling him to order shall indicate the words excepted to, and they shall be taken down in writing at the clerk's desk and read aloud to the council; but he shall not be held to answer, nor be subject to the censure of the council therefor, if further debate or other business shall have intervened.

Sec. 12. Time limit on speaking.

No member shall speak more than twice, nor for more than five (5) minutes on each occasion, upon any one question in debate during the same session or meeting, without leave of the council, except in explanation, unless he be the mover, proposer or introducer of the matter pending, in which case he shall be permitted to speak, in reply, but not until every other member choosing to speak shall have spoken.

RULE 3. COMMITTEES

Sec. 1. Permanent committees.

The permanent committees of the council shall be as follows:
Committee of the whole council.

Sec. 2. Committee of the whole council.

The committee of the whole council shall consist of every duly elected or appointed member of the council. The council shall, by declaration of the president or by motion duly carried, form itself as a committee of the whole council whenever by statute or under these rules the public is entitled to a hearing before the council. This committee may also function in the manner of a standing committee upon any matter referred to it by the president or upon motion of the council. The president shall be chairman of the committee of the whole council, but may designate another member to preside or act as chairman at such times and for such periods as he may designate.

Sec. 3. Special committees.

Special committees may be formed by the president or vote of the majority of the members of the council for any specific purpose proper for council consideration. Special committees shall consist of an odd number of members and have at least one minority member.

Sec. 4. Investigating committees.

Investigating committees may be formed by resolution of the council for any lawful purpose. The resolution establishing such committee shall specify the membership of such committee, the general nature of its investigation, and the powers to subpoena witnesses, if such power be granted.

RULE 4. PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Sec. 1. Petitions.

Any petition directed to the council, whether specifically authorized by law or not, shall be filed with the clerk and called to the attention of the council by the clerk under the proper order of business. If the petition is one specifically authorized by law, the president shall refer it to a proper committee. As to all other petitions, any motion for referral or other appropriate action shall be in order, unless the motion requires action which is proper only by general resolution or ordinance. In calling the petition to the attention of the council, the clerk need not read the petition in full but shall report fairly describing its contents.

Sec. 2. Memorials and special resolutions.

Any proposal which contemplates a resolution or other action by the council in the nature of a memorial, commendation or other admonishment or proclamation, shall be designed "A Special Resolution." Such proposal shall be properly before the council for final action unless the president refers or the council refers or tables the proposal.

Sec. 3. Council resolutions.

Any proposal which contemplates action relating only to the internal procedures of the council, its finances, or its staff, or relates to appointments or confirmation of appointments made exclusively by the council, shall be designated: "A Council Resolution." Such proposal shall be properly before the council for final action at the same meeting at which it is introduced unless the president refers or the council refers or postpones it.

RULE 5. ORDINANCES AND GENERAL RESOLUTIONS

Sec. 1. Action by ordinance or general resolution.

All actions of the council, except as provided in Rule 4, shall be taken by ordinance or general resolution. Ordinances or general resolutions shall be designated in one of the following classes:

- General ordinances;
- Fiscal ordinances;
- Special ordinances;
- General resolutions.

Any proposal for action by the council by ordinance or general resolution shall be in writing, and entitled in the following form: "_____ No. ___, 19 ___,", inserting the class of ordinance or general resolution, the number and year as assigned by the clerk, and the subject matter of the proposal.

Sec. 2. Initiation of proposal.

A proposal for an ordinance or general resolution is initiated when fifty (50) copies of the written proposal are submitted to the clerk in proper form bearing the written approval of the general counsel on at least five (5) copies. A proposal may be initiated by any councilman or other person authorized by law, but the person initiating such proposal shall sign the original proposal or such other form as required by the clerk to record the source of the proposal. When all steps required by this rule are completed, the clerk shall assign the proposal a number. If such steps are completed on full business day prior to a meeting of the council, the proposal shall be entered on the agenda of that meeting for introduction.

Sec. 3. Drafting of proposals and approval as to form.

The general counsel, upon request of any councilman, the director of the department of public safety, the city controller, or other persons authorized by law to initiate an ordinance or resolution, shall review any suggested ordinance or resolution and cause some to be placed in proper form for initiation and shall draft appropriate proposals for any councilman or city official. Such requests shall be made sufficiently in advance as to give adequate time for compliance with the request. The general counsel shall, within five (5) working days after receiving the request, advise when the requested action will be completed. In general, the general counsel shall have five (5) working days in which to draft fiscal ordinances or code amendments. If the general counsel has previously reviewed the proposal, he shall have at least three (3) working days in which to place the proposal in final form and approve it for initiation. If the general counsel refuses to approve a proposal for legal reasons, he shall so advise in writing stating briefly those reasons.

Sec. 4. Fiscal ordinances.

No proposal for a fiscal ordinance shall be initiated unless approved by the proper fiscal officer of the city or county or unless that officer has been notified by clerk of its receipt at least seven (7) days before introduction.

RULE 6. STAGES OF CONSIDERATION OF PROPOSALS

Sec. 1. Introduction of proposals.

Proposals shall be introduced and presented to the council only in the following manner: Under the proper item of business, the clerk shall read the proposal, stating only the number, reciting the title and stating the name of the person initiating the proposal. After each proposal is introduced, the president shall state the committee to which the proposal is referred, or if the proposal has been previously referred to committee, the committee to which the referral was made. If, by law, a public hearing before the entire council is required, the president shall state the date of such public hearing.

Sec. 2. Committee reports.

Whenever a committee acts to return a proposal to the council, the chairman shall so inform the clerk stating in writing whether the committee recommends adoption or denial or reports without recommendation. The clerk shall then place the proposal upon the agenda of the council under the order of business "Special Orders — Final Adoption of Proposals" in the order of receipt of notification of committee action, which may be at the same meeting at which the committee acts.

Sec. 3. Public hearings.

Whenever a proposal is such that by law a hearing must be held before the entire council, the clerk shall advertise the hearing on the date set by the president and place the proposal on the agenda for that meeting under the order of business "Special Orders — Public Hearings" in the order of introduction.

Sec. 4. Consideration for final adoption.

No proposal for an ordinance or general resolution shall be considered for final adoption except when placed upon the agenda as a special order. Under the order of business "Modification of Special Orders," it shall be in order to move to advance any proposal, then introduced to "Special Order—Final Adoption of Proposals." If the motion be to advance a proposal first introduced at the same meeting, such motion shall be carried only if twelve (12) members vote in the affirmative and the proposal has been distributed in advance of the meeting.

- (a) No proposal for an ordinance shall be adopted at the same meeting or on the same day of introduction, unless:
 - (1) The ordinance is adopted by unanimous consent of the council members present and at least two-thirds of all members are present and voting; or
 - (2) The ordinance was initiated by a director, board or commission and does not provide for an appropriation or tax levy or the incurring of general obligation indebtedness; or
 - (3) The ordinance is for the reappropriation or transfer of funds previously appropriated by the annual budget ordinances.
- (b) Upon reaching the order of business "Special Orders — Public Hearings," the president shall inquire as to each proposal if members of the public desire to be heard on that proposal. If any appear wishing to be heard, the council shall recess to a committee of the whole council as provided in these rules. If none desire to be heard or upon reconvening the council, the president shall state that the question before the council is: "Shall Ordinance or Resolution No. ____ be adopted?"
- (c) Upon reach the order of business "Special Orders—Unfinished Business" and the order of business "Special Orders—Final Adoption of Proposals," the president shall state with respect to each proposal in the order listed in the agenda that the question is: "Shall Ordinance or Resolution No. ____ be adopted?"
- (d) If after the president has stated the question on final adoption and the council has postponed the final vote or if on final vote the proposal fails to obtain the necessary vote for adoption or defeat, the proposal shall be placed on the agenda of the next meeting under the order of business: "Special Orders—Unfinished Business," unless it be referred back to committee or tabled or postponed to a time certain or indefinitely.
- (e) The presiding officer may state the question of final adoption jointly on more than one ordinance or resolution but if any councilman objects, the roll call on adoption shall be taken separately on each proposal.
- (f) When the president has stated the question on final adoption, he shall first recognize the chairman of the committee to which the ordinance and [or] resolution was referred and then the councilman introducing the proposal, if there be one. After those have spoken or declined to speak, any councilman may be recognized for debate or any other matter properly in order. If the committee has recommended that the proposal be amended, the chairman shall move the amendment and the amendment shall be disposed of before further debate occurs except as to the amendment.

Sec. 5. Amendments.

No amendment to a proposal shall be in order unless in writing and copies presented to the president and clerk. Any amendment may be referred, delayed or otherwise disposed of without delay or prejudice of the proposal itself. The adoption of any amendment not having the prior approval of the general counsel as to form shall have the effect of tabling the proposal until the next meeting.

Sec. 6. Reconsideration after veto.

If the mayor vetoes any ordinance or general resolution of the council, upon receipt of the communication from the mayor so informing the council at the next succeeding regular meetings of the council, any member may move to have the ordinance or general resolution made a special order of unfinished business. Upon coming to that order of business, the president shall state the question: "Shall the ordinance or resolution be effective notwithstanding the veto?" If the question receives the statutory majority of two-thirds of the members of the council, the ordinance shall be in effect. If the veto is of one or more items of appropriation, the motion to make a special order of business shall specify which items shall be considered for adoption notwithstanding the veto; and upon consideration of those items, any member may require that the question be separately put on any one or more of the vetoed items.

RULE 7. PROCEEDINGS AND MOTIONS

Sec. 1. Roll call votes.

All votes upon the final adoption of proposals for ordinances or general resolutions, motions to reconsider, or motions to suspend the rules shall be by roll call vote. If electronic or mechanical voting systems are installed for use of the council, the recording of the vote by such methods shall be the same as a vote by calling the roll and may be used for the roll call at the opening of a meeting and to determine a quorum. All ordinances or resolutions shall be adopted solely upon the affirmative vote of a majority of all members of the council. All members present shall vote on all roll call votes except where permitted to abstain by vote of a majority present after stating the reasons therefor.

Sec. 2. Order of business.

The order of business at each regular meeting and at each special meeting, unless otherwise stated in the call, shall be as follows:

- (a) Roll call;
- (b) Call for corrections of the journal;
- (c) Official communications from the mayor and other city and county officials;
- (d) Presentations of petitions, memorials, special resolutions and council resolutions;
- (e) Introduction and recognition of guests and visitors;
- (f) Introduction of ordinances and general resolutions;
- (g) Committee of [the] whole council;
- (h) Modifications of special orders;
- (i) Special Orders—Public hearings;
- (j) Special Orders—Unfinished business;
- (k) Special Orders—Final adoption of ordinances or general resolutions;
- (l) Unfinished business;
- (m) New business;
- (n) Announcements and adjournment.

Sec. 3. Motions during debate.

When a question is under debate, including while special orders are under consideration, no motion shall be considered except one of the following, which motions shall take precedence in the order stated:

- (a) To adjourn;
- (b) For the previous question;
- (c) To postpone to a time certain;
- (d) To recommit to a committee;
- (e) To amend;
- (f) To postpone indefinitely.

When a question is under consideration, a motion to amend and a motion to amend that amendment shall be in order, but no further motion to amend shall be in order until the disposition of that motion.

Sec. 4. Previous question.

The form of the previous question shall be: "Shall the debate now close?" The motion for the previous question shall require a majority of those voting and shall be decided without debate. All incidental questions of order, arising after a motion is made for a previous question and pending such motion, shall be decided, whether on appeal or otherwise, without debate. When the previous question has been ordered on a proposition under debate, the proponent of the question shall have two (2) minutes to close the debate, immediately following which the previous question shall be decided.

Sec. 5. Motion to adjourn or recess.

A motion to adjourn or recess shall be in order except:

- (a) When a member is speaking;
- (b) While the same item of business is pending during which such a previous motion was defeated;
- (c) During a roll call.

A motion to recess shall precedence over a motion to adjourn.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 5th day of February, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, February 26, 1979

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, February 26, 1979, President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 5, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, February 26, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service
District Council

February 7, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following:

GENERAL ORDINANCE NO. 1, 1979, providing regulations for the Solid Waste Special Service District Council.

Respectfully submitted,

s/William H. Hudnut, III

INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating thirty thousand dollars (\$30,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division; and the President referred it to the Public Works Committee.


ANNOUNCEMENTS AND ADJOURNMENT

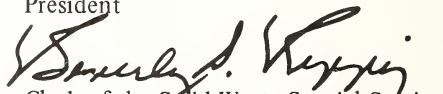
There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 26th day of February, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service District Council





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 12, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:01 p.m., Monday, March 12, 1979, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

ABSENT: *Mr. Kimbell and Mr. Patterson.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 26, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, March 12, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Mrs. Coughenour reported that the Department of Public Works requested the transfer of \$30,000 in order to replace four trucks with four trucks which had previously been used as back-up trucks in the garage fleet. Mr. Hoppock, Director, Department of Public Works, was present to answer questions. Following discussion, Mrs. Journey moved, seconded by Mr. West, to refer Fiscal Ordinance No. 1, 1979, back to committee, in order that Mr. Hoppock may research some of the Council members' questions. The motion carried on a unanimous voice vote.


ANNOUNCEMENTS AND AJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 12th day of March, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 26, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:58 p.m., Monday, March 26, 1979, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

ABSENT: *Mr. Patterson and Mr. Pearce.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 12, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, March 26, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Mrs. Coughenour reported that this proposal transfers \$30,000 for the purchase of four 3/4-ton vans. She further stated that the explanation for the low mileage of the vans to be replaced is that the odometers broke and were never replaced. In response to a question from Mr. Howard, she replied that the vans had been used for rough jobs and the Department of Public Works believed the vans were not worth the expense of repairing them. Mrs. Coughenour estimated the mileage on the vans between 70,000 to 80,000 miles. Following discussion, Mr. Durnil moved, seconded by Mr. McGrath, the adoption of this proposal. The motion failed on the following roll call vote; viz:

10 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mrs. Stewart, Mr. Tinder, Mr. Tintera, and Mr. West.

7 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, and Mr. Vollmer.

1 NOT VOTING: Mr. Cantwell.


ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis—Marion County, held at its Special Meeting on the 26th day of March, 1979.

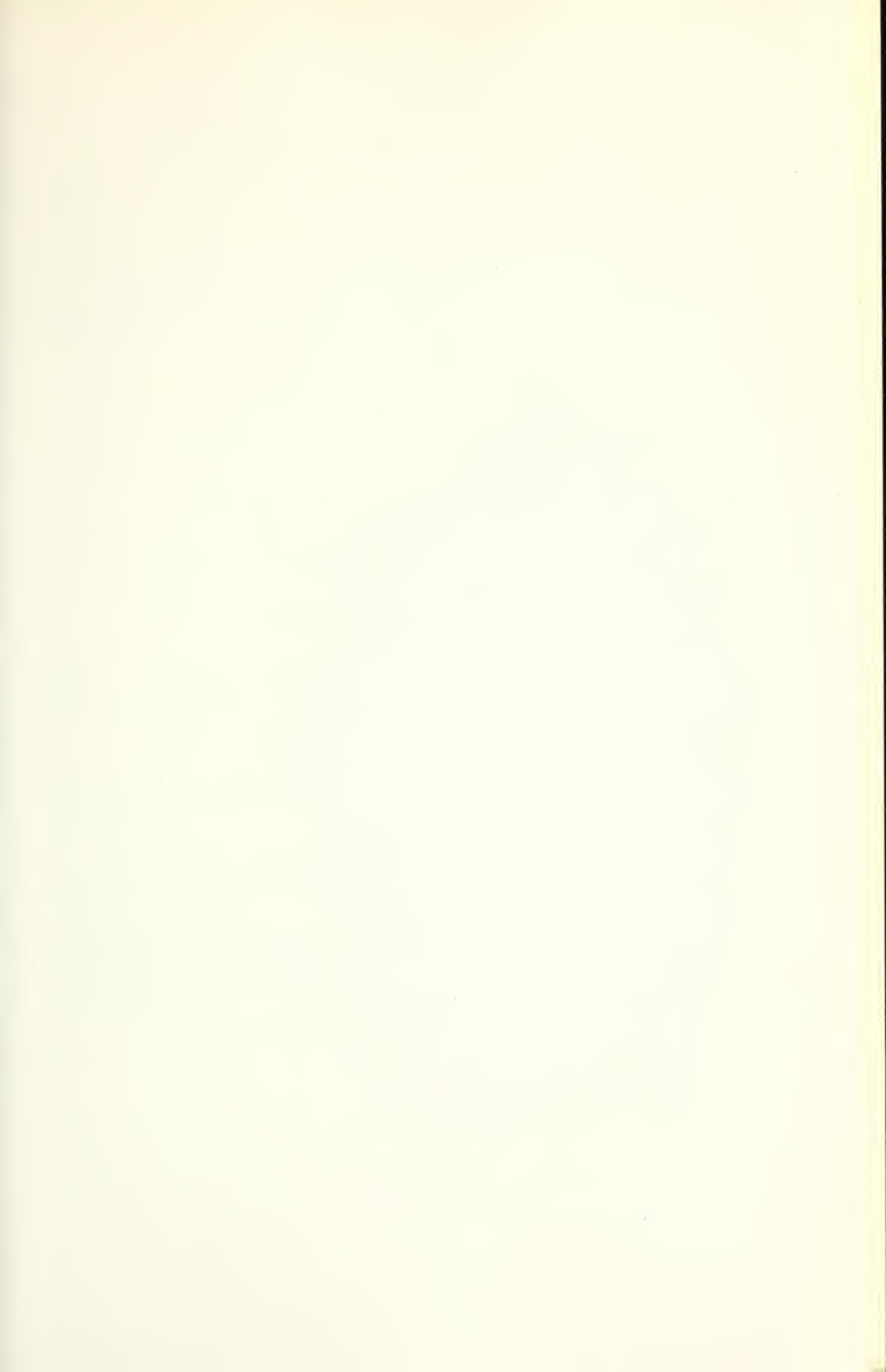
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, April 9, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Monday, April 9, 1979, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 26, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, April 9, 1979, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. At the March 26, 1979, meeting, this proposal failed for a lack of a statutory majority with a vote of 10 ayes and 7 noes. The Public Works Committee reconsidered the proposal at its meeting of April 9th, and Mrs. Coughenour reported that the committee recommended its adoption with a vote of 6-0 with one abstention. The committee requested the Public Works Department to keep records on any remuneration received for parts from the four replaced trucks, and records on the use of the replacement vans which are to be purchased. Following discussion during which Mr. Howard expressed his opinion that the purchase was a waste of taxpayers money, and that the old trucks should be repaired, S.W.S.S.D. Fiscal Ordinance No. 1, 1979, was adopted after motion duly made by Mr. West, and seconded by Mr. Tintera, on the following roll call vote; viz:

13 AYES: Mrs. Brinkman, Mr. Durnil, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

6 NOES: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mr. Page, and Mr. Pearce.

1 NOT VOTING: Mrs. Journey.

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1979

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating thirty thousand dollars (\$30,000) in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of replacing four three-quarter ton vans which are needed to service heavy construction equipment and trucks in the field and at plant sites.

SECTION 2. The sum of thirty thousand dollars (\$30,000) be, and same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

DIVISION OF

SOLID WASTE

21. Contractual Services

TOTAL INCREASES

SOLID WASTE

GENERAL FUND

\$30,000

\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

DIVISION OF

SOLID WASTE

50. Properties

TOTAL REDUCTIONS

SOLID WASTE

GENERAL FUND

\$30,000

\$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

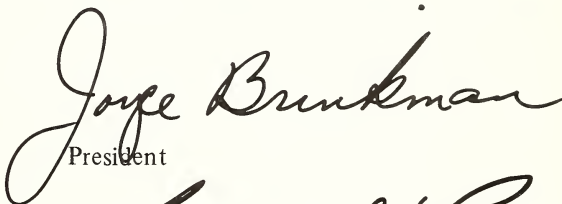
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:59 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 9th day of April, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, May 9, 1979

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:06 p.m., Wednesday, May 9, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of April 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, May 9, 1979, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service
District Council**

April 11, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1979, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 transferring and appropriating thirty thousand dollars in the Solid Waste General Fund for purposes of the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Works Committee.

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Introduced by Mrs. Coughenour. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) and appropriating an additional one hundred ten thousand four hundred seventeen dollars (\$110,417) in the Solid Waste General Fund for purposes of the Department of Public Works, Division of Solid Waste, and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund;" and the President referred it to the Public Works Committee.

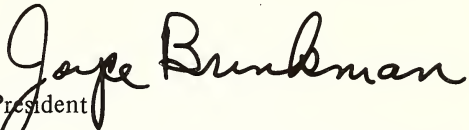
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:07 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 9th day of May, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 21, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:04 p.m., Monday, May 21, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of May 9, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 21, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service District
Council**

May 9, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis COMMERCIAL on May 11, 1979 and May 18, 1979 a copy of NOTICE TO TAX-PAYERS of a Public Hearing on Solid Waste Special Service District Fiscal Ordinance No. 2, 1979 to held on Monday, May 21, 1979 at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1979. Mrs. Coughenour reported for the Public Works Committee that this proposal was the routine, semi-annual, tax anticipation borrowing ordinance. Mrs. Coughenour moved, seconded by Mr. Durnil, its adoption. The ordinance was adopted on the following roll call vote; viz:

17AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer.

NOT VOTING: Mr. Cantwell, Miss Parker, Mr. West.

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the December, 1979 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1979; now, therefore:

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of one million eight hundred thousand dollars (\$1,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on December 27, 1979. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the December, 1979 distribution of taxes for said Sanitary Solid Waste General Fund is one million eight hundred thousand dollars (\$1,800,000) to the Sanitary Solid Waste General Fund, 1979 Budget Pseudo Code No. — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1979 Budget Fund No. 027, Character 25 —Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

**CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND**

On the ____ day of _____, 19____, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ together with interest thereon at the rate of ____ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year 1978, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, and authorized and approved by the Solid Waste Special Service District Council Fiscal Ordinance No. _____ and by the City-County Council of Indianapolis and Marion County, Indiana, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of Chapter 157 of the Acts of the Indiana General Assembly for the year of 1917, and all acts amendatory thereof or supplemental thereto, including Chapter 173 of the Acts of 1969 and Public Law No. 212 of the Acts of 1975.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 1978, payable in the year 1979, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Date this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be

awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

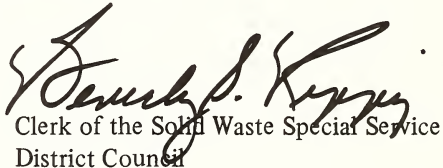
There being no further business and upon motion duly made by Mr. Durnil, and seconded by Mr. Howard, the meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 21st day of May, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, June 4, 1979**

A Regular Meeting of the Solid Waste Special District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:24 p.m., Monday, June 4, 1979, President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Nineteen members being present, she announced a quorum. The roll was as follows:

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Cantwell*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 4, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service District Council**

June 4, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the NEWS and The Indianapolis COMMERCIAL on May 24, 1979 and May 31, 1979, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Solid Waste Special Service District Fiscal Ordinance No. 3, 1979 to be held on Monday, June 4, 1979 at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 24, 1979

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 2, 1979, approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period July 1, 1979 to December 31, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

SPECIAL ORDERS — PUBLIC HEARING

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979. Mrs. Coughenour reported that this proposal would appropriate monies for CETA positions for the Division of Solid Waste, Department of Public Works. Mrs. Coughenour then moved, seconded by Councillor Journey, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Solid Waste Special Service District Fiscal Ordinance No. 3, 1979, by deleting the introduced version and submitting therefor, the proposal entitled: "Solid Waste Special Service District Fiscal Ordinance No. 3, 1979, Agency Corrected Version."

Councillor Coughenour

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 7:28 p.m., for public hearing, and reconvened at 7:29 p.m. Councillor Vollmer then moved its adoption, seconded by Mr. West. The proposal was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NOT VOTING: Mr. Cantwell:

S.W.S.S.D. FISCAL ORDINANCE NO. 3, 1979, As Amended, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 3, 1979**

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) and appropriating an additional One Hundred Fifty-eight Thousand One Hundred Eighty-eight dollars (\$158,188) in the Solid Waste General Fund for purposes of the Department of Public Works, Division of Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing people from within the community for special projects and training others for more skilled positions to be financed by C.E.T.A. funds.

SECTION 2. The sum of One Hundred Fifty-eight Thousand One Hundred Eighty-eight dollars (\$158,188) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS		SOLID WASTE
DIVISION OF SOLID WASTE		GENERAL FUND
10.	Personal Services	\$145,408
24.	Current Charges	4,500
25.	Current Obligations	<u>8,280</u>
TOTAL INCREASES		\$158,188

SECTION 4. The said additional appropriations are funded by the following reductions:
SOLID WASTE GENERAL FUND

Unappropriated and Unencumbered	
Solid Waste General	<u>\$158,188</u>
TOTAL REDUCTIONS	\$158,188

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

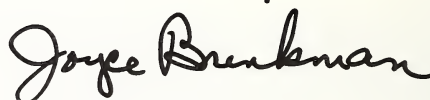
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

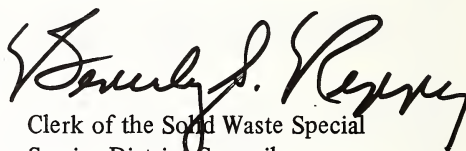
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 4th day of June, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the Solid Waste Special
Service District Council

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
Monday, July 30, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:12 p.m., Monday, July 30, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West

ABSENT: Mr. Tintera

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of June 4, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 30, 1979, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,
s/Joyce Brinkman, President
Solid Waste Special Service District
Council

INTRODUCTIONS OF PROPOSALS

S.W.S.S.D. F.O. No. 4, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Works Committee.

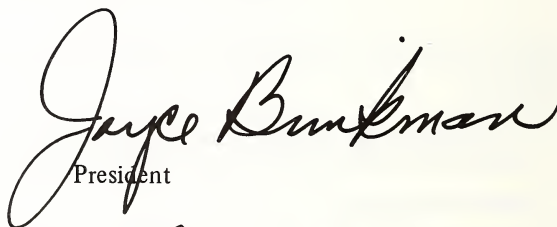
ANNOUNCEMENTS AND ADJOURNMENT

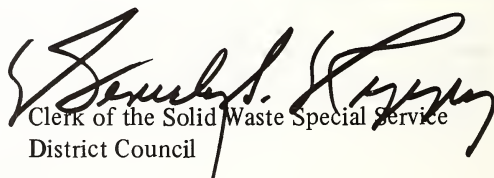
There being no further business, upon motion made by Councillor Durnil , and seconded by Councillor Coughenour, the meeting adjourned at 7:14 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 30th day of July, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 10, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:40 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 30, 1979, There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF THE INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the council.

Respectfully,

**s/Joyce Brinkman, President
Solid Waste Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1979, amending the Solid Waste Special Service District Annual Budget for 1979 and appropriating an additional One hundred Fifty-eight Thousand One Hundred Eighty-eight dollars in the Solid Waste General Fund for purposes of the Department of Public Works, Division of Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

SPECIAL ORDERS – PUBLIC HEARING

S.W.S.S.D. F.O. No. 4, 1979. Councillor Coughenour gave the committee report. Mrs. Coughenour moved the following, seconded by Councillor Patterson:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Solid Waste Special Service Fiscal Ordinance No. 4, 1979, by deleting the introduced version, and substituting therefore, the proposal entitled: "Solid Waste Special Service District Fiscal Ordinance No. 4, 1979, Committee Recommendations."

Councillor Coughenour

The motion carried by a unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 6:43 p.m. and reconvened at 6:44 p.m. After further Council discussion, Mrs. Brinkman called for the vote. The Solid Waste Special Service District Fiscal Ordinance No. 4, 1979, As Amended, was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Cantwell, Mr. Howard, and Mr. Pearce

S.W.S.S.D. F.O. No. 4, 1979, As Amended reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 4, 1979**

SOLID WASTE DISTRICT BUDGET FOR 1980

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Solid Waste Service District Fund" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1980
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

SOLID WASTE SERVICE DISTRICT FUND

10. Personal Services	2,301,067
21. Contractual Services	3,267,169
22. Supplies	70,000
23. Materials	17,000
24. Current Charges	129,082
25. Current Obligations	345,225
50. Properties	7,540
TOTAL	<u>6,137,083</u>

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The "Solid Waste Service District Fund" for 1979 shall, consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1979, payable 1980, a tax rate of twenty-three and five tenths cents (\$.235) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following Table 1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE —
SOLID WASTE SPECIAL SERVICE DISTRICT
For Use in Preparation of Estimate of Funds to be Raised, Year 1980

ESTIMATED AMOUNTS TO BE RECEIVED		
	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	62,796	125,592
License Excise Tax	<u>190,459</u>	<u>380,918</u>
Total Special Taxes	253,255	506,510
Add Column A to Column B		253,255
Total Col. B (Line 8A Estimate of Funds)		<u>759,765</u>
ALL OTHER REVENUE		
Interest on Inv.	30,000	50,000
Miscellaneous	9,088	10,000
Fleet Maintenance	262,636	
CETA	302,673	
Snow Removal - DOT		40,000
EPA Grant	25,000	25,000
Total All Other Revenue	<u>629,397</u>	<u>125,000</u>
Add Column A to Column B		629,397
Total Col. B (Line 8B Estimate of Funds)		<u>754,397</u>

MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	SOLID WASTE SPECIAL SERVICE FUND
1. Total budget estimate for incoming year Jan. 1 to Dec. 31, 1980, inclusive	6,137,083
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	4,514,100
3. Additional appropriations to be made July 1 to Dec. 31 of present year	
4. Outstanding temporary loans to be paid before Dec. 31 of present year	
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>10,651,183</u>

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance, June 30th of present year	1,056,740
7.	Taxes to be collected, present year (Dec. Settlement)	2,633,586
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year	
	Schedules on file	
	a. Special taxes	759,765
	b. All other revenue	<u>754,397</u>
9.	Total Funds (Add lines 6, 7, 8a and 8b)	5,204,488
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	5,446,695
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	<u>5,446,695</u>
13.	Property Tax Replacement Credit from Local Option Tax	
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	

PROPOSED LEVIES

Net Taxable Property	\$2,315,002,227		
FUNDS		LEVY ON	AMOUNT TO BE
		PROPERTY	RAISED
Solid Waste Service District		.235	5,446,695

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, October 1, 1979**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:07 p.m., Monday, October 1, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum. The roll call was as follows:

PRESENT: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West
ABSENT: Mr. Boyd, Mr. Cantwell, Ms. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of September 10, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 1, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before a regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1979, creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 5, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Solid Waste Special Service District Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating three hundred twenty-three thousand nine hundred and fifty dollars (\$323,950) in the Solid Waste Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

S.W.S.S.D. F.O. NO. 6, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Solid Waste Special Service Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating Two hundred five thousand dollars (\$205,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

S.W.S.S.D. S.R. NO. 1, 1979. Introduced by Councillor Kimbell. Councillor Kimbell read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit." Mr. Kimbell requested that this proposal be heard and voted upon at this session of the Council; consent was granted. The Council then recessed to a Committee of the Whole at 7:06 p.m. and reconvened at 7:07 p.m. After discussion, S.W.S.S.D. S.R. NO. 1, 1979, was adopted on the following roll call vote; viz:

17 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mr. Patterson, Mr. Pearce, Mr. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Boyd, Mr. Cantwell, Ms. Parker

S.W.S.S.D. S.R. No. 1, 1979 reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO.

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

WHEREAS, the Marion County Board of Tax Adjustment, in making its determinations, had to use abstract assessed valuation figures as provided to it by the Marion County Auditor; and

WHEREAS, those figures included reassessment valuations, whether or not certain inequities existed; and

WHEREAS, taxpayers and governmental agencies might appeal those reassessment valuations, thereby reducing the final valuation below the figure used by the Marion County Board of Tax Adjustment in establishing the tax rates; and

WHEREAS, IC 6-1.1-19 (f) provides that the School Property Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any mathematical error or errors in data which affect the determination of a school corporation's adjusted base levy, excessive tax levy or normal tax levy, and IC 6-3.5-1-12 (f) provides that the Local Government Tax Control Board may recommend to the State Board of Tax Commissioners a correction of any advertising errors, mathematical error or errors in data made at the local level for any budget year which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit. In addition, IC 6-1.1-19-4 (f) provides that the State Board of Tax Commissioners may correct any mathematical error or errors in data for any school corporation, and IC 6-3.5-1-12 (f) provides that the State Board of Tax Commissioners may on its own initiative correct any advertising errors, mathematical error or errors in data for any taxing unit which affect the determination of the limitations established by IC 6-3.5-1-3 or the tax rate or levy of a taxing unit; now, therefore:

BE IT RESOLVED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis are hereby authorized to prepare and file an appeal with the School Property Tax Control Board, the Local Government Tax Control Board, and the State Board of Tax Commissioners, requesting an increase in the tax rates in order that the levy of each taxing unit is not reduced, thereby correcting the error created if the valuation used in the final determination by the State Board of Tax Commissioners is less than the valuation used by the Marion County Board of Tax Adjustment.

SECTION 2. The President of the Solid Waste Special Service District Council and the Mayor of the Consolidated City of Indianapolis are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

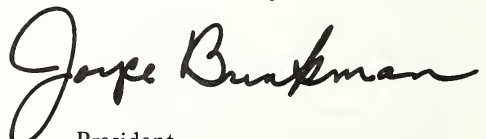
ANNOUNCEMENTS AND ADJOURNMENT

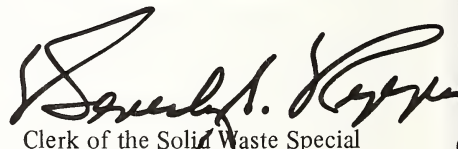
There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 1st day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, October 15, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:50 p.m., Monday, October 15, 1979, President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

ABSENT: Mr. Cantwell, Mr. Howard, Mr. Page, Mr. West

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 1, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 15, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippey, the following resolution:

SPECIAL RESOLUTION NO. 1, 1979, authorizing and directing the appropriate officers of the Solid Waste Special Service District and the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rates, if necessary, so as not to reduce the levies of each taxing unit.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. F.O. No. 5, 1979. Councillor Miller, in Mrs. Coughenour's temporary absence from the chambers, gave the committee report on this proposal. Mr. Miller stated that this proposal transfers monies in the Solid Waste Budget to assist in the centralization of equipment management activities, and it received a "do pass" recommendation from the Public Works Committee. After discussion, Councillor Durnil moved, seconded by Councillor Journey for adoption of S.W.S.S.D. F.O. No. 5, 1979. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

NO NOES

5 NOT VOTING: Mr. Cantwell, Mr. Kimbell, Mr. Page, Mr. West, Mr. Howard

S.W.S.S.D. F.O. No. 5, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1979

A FISCAL ORDINANCE amending the Solid Waste Special Service District ANNUAL BUDGET FOR 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating three hundred twentythree thousand nine hundred and fifty dollars (\$323,950) in the Solid Waste Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring Fleet Operations to the Director of Administration.

SECTION 2. The sum of three hundred twenty-three thousand, nine hundred and fifty dollars (\$323,950) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION	SOLID WASTE FUND
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21. Contractual Services	<u>\$323,950</u>
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TOTAL INCREASES	<u>\$323,950</u>
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SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION	SOLID WASTE FUND
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10. Personal Services	\$124,000
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21. Contractual Services	46,350
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22. Supplies	76,200
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23. Materials	56,000
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24. Current Charges	5,220
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25. Current Obligations	<u>16,180</u>
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TOTAL REDUCTIONS	<u>\$323,950</u>
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SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

S.W.S.S.D. F.O. No. 6, 1979. Councill Miller gave the committee report stating that this proposal transfers \$205,000 in the Solid Waste Division budget to cover essential expenditures such as increased gas and fuel costs. After brief discussion, Councillor Tintera moved, seconded by Councillor Lyons, to adopt S.W.S.S.D. F.O. No. 6, 1979. The proposal was then adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mr. Cantwell, Mr. Howard, Mr. Kimbell, Mr. West

S.W.S.S.D. F.O. No. 6, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1979

A FISCAL ORDINANCE amending the Solid Waste Special Service Annual Budget for 1979 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1978) transferring and appropriating Two hundred five thousand dollars (\$205,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for gasoline and repair parts whose costs have escalated due to inflation.

SECTION 2. The sum of Two hundred five thousand dollars (\$205,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE	SOLID WASTE FUND
22. Supplies	\$105,000
23. Materials	\$75,000
25. Current Obligations	<u>25,000</u>
TOTAL INCREASES	\$205,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE	SOLID WASTE FUND
21. Contractual Services	\$135,000
24. Current Charges	<u>10,000</u>
50. Properties	<u>60,000</u>
TOTAL REDUCTIONS	\$205,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

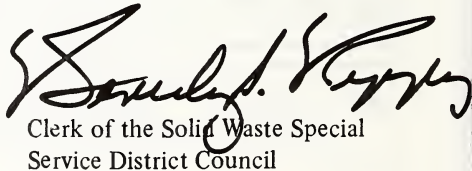
There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 15th day of October, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Wednesday, November 7, 1979

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:46 p.m., Wednesday, November 7, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West*

ABSENT: *Mr. Howard, Mr. Kimbell, Mr. Page, Mrs. Stewart*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of October 15, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 7, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the Special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service District
Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 5, 1979, amending the Solid Waste Special Service District Annual Budget for 1979, transferring and appropriating three hundred twenty-three thousand nine hundred and fifty dollars in the Solid Waste Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. No. 7, 1979. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1980 and June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety & Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

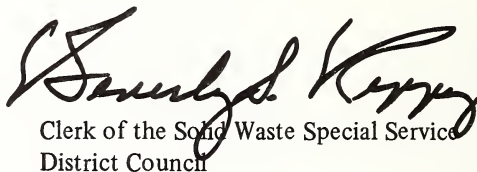
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 7th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)



SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. F.O. No. 7, 1979. Councillor Coughenour reported for the Public Works Committee that this proposal authorizes tax warrant borrowing for the Solid Waste Special Service District for the first six months of 1980 and moved for its adoption, seconded by Councillor Campbell. S.W.S.S.D. F.O. No. 7, 1979, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Cantwell

S.W.S.S.D. F.O. No. 7, 1979, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 7, 1979

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the June, 1980 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1980; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, November 19, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:58 p.m., Monday, November 19, 1979. President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 7, 1979. There being no additions or corrections to the Journal of November 7, 1979, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 19, 1979, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service District
Council

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of one million eight hundred thousand dollars (\$1,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on June 26, 1980. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the June, 1980 distribution of taxes for said Sanitary Solid Waste General Fund is one million eight hundred thousand dollars (\$1,800,000) to the Sanitary Solid Waste General Fund, 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1980 Budget Fund No. 55, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for such warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

**CITY OF INDIANAPOLIS
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT
SANITARY SOLID WASTE GENERAL FUND**

On the _____ day of _____, 19__, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ together with interest thereon at the rate of _____ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year 1979, and payable in the year 1980, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal _____ amount _____ of _____ exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19__, and authorized and approved by the Solid Waste Special Service District Council _____ Fiscal _____ Ordinance _____ No. _____ and by the City-County Council of Indianapolis and Marion County, Indiana, at meetings thereof duly and legally convened and held on the _____ day of _____, 1979, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of Chapter 157 of the Acts of the Indiana General Assembly for the year of 1917, and all acts amendatory thereof or supplemental thereto, including Chapter 173 of the Acts of 1969.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 1979, payable in the year 1980, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this 22nd day of November, 19 .

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall caused to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

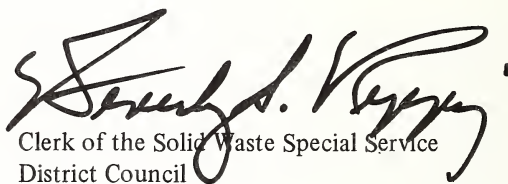
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 19th day of November, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special Service
District Council

(SEAL)

1979 SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Kimbell	10/01/79	authorizes and directs the appropriate officers of the Solid Waste Special Service District to cause to be prepared and executed an appeal to the State Board of Tax Commissioners requesting an increase in the tax rate so an not to reduce the levies of each taxing unit	Whole	Adopted	10/01/79	10/04/79	S.W.S.D. S.R. 1	46

1979 SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Coughenour	02/26/79	transfers \$30,000 in the Solid Waste General Fund for the Department of Public Works, Solid Waste Division, and reducing certain other appropriations for that division	Pub. Wks.	Adopted	04/09/79	04/12/79	S.W.S.S.D. F.O. 1	22
2	Coughenour	05/09/79	approves temporary tax anticipation borrowing; authorizes the City to make temporary loans for use of the Sanitary Solid Waste General Fund during the period July 1, 1979, to December 31, 1979	Pub. Wks.	Adopted	05/21/79	05/25/79	S.W.S.S.D. F.O. 2	28
3	Coughenour	05/09/79	appropriates \$110,417 in the Solid Waste General Fund for the Department of Public Works, Division of Solid Waste, and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund	Pub. Wks.	Adopted	06/04/79	06/13/79	S.W.S.S.D. F.O. 3	34
4	Coughenour	07/30/79	creates the 1980 Annual Budget for the Solid Waste Special Service District	Pub. Wks.	Adopted	09/10/79	09/12/79	S.W.S.S.D. F.O. 4	40
5	Coughenour	10/01/79	transfers \$323,950 in the Solid Waste Division budget to pay for fleet maintenance to be provided by CEMD	Pub. Wks.	Adopted	10/15/79	10/18/79	S.W.S.S.D. F.O. 5	49
6	Coughenour	10/01/79	transfers \$205,000 in the Solid Waste Division budget for increased costs of certain essential expenditures	Pub. Wks.	Adopted	10/15/79	Not Req.	S.W.S.S.D. F.O. 6	50
7	Coughenour	11/07/79	authorizes tax anticipation borrowing for the Solid Waste District for the first six months of 1980	Pub. Wks.	Adopted	11/19/79	11/22/79	S.W.S.S.D. F.O. 7	56

1979 SOLID WASTE SPECIAL SERVICE DISTRICT GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Coughenour	01/08/79	provides regulations for the Solid Waste Special Service District Council by adding Appendix F to the "Code of Indianapolis and Marion County, Indiana."	Pub. Wks.	Adopted	02/05/79	02/07/79	S.W.S.D. G.O. 1	5









